

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 •
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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World Religions Bookstore, Inc

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*****78.75 *****78.75

RECEIVED
02 APR -2 AM 9:31
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

- Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12 APR -2 AM 10:04

APPROVED
AND
FILED

Signature _____

Requested by: SK 4/2/02 9:13
Name Date Time

Walk-In _____ Will Pick Up _____

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ARTICLES OF INCORPORATION
OF
World Religions Bookstore, Inc.

FILED
02 APR -2 AM 10:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is **World Religions Bookstore, Inc.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is **607 Sweetwater Club Circle, Longwood, Florida 32779.**

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares having no par value.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is **K.C. Miller, 607 Sweetwater Club Circle, Longwood, Florida 32779.**

ARTICLE V: INCORPORATOR

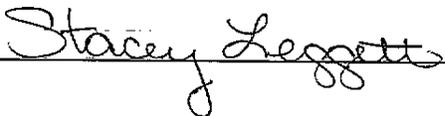
The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of each member of the initial Board of Directors of the corporation is **President/ Secretary/ Treasurer: K.C. Miller, 607 Sweetwater Club Circle, Longwood, FL 32779.**

The undersigned has executed these Articles of Incorporation this 2nd day of April 2002.

"Capital Connection, Inc. by Stacey Leggett, Client Representative"

 _____

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of F.S. 607.0501, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is:
World Religions Bookstore, Inc.

2. The name of the registered agent is:
K. C. Miller.

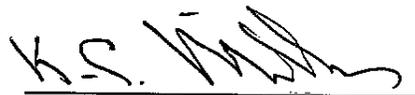
3. The address of the registered agent/registered office is:
607 Sweetwater Club Circle
Longwood, Florida 32779

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE

Having been named as registered agent and designated to accept service of process for the above corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Date: March 27, 2002



K. C. Miller