OFFICIESE ONLY DOUGNATE H
LAZARUS CORPORATE FILING SERVICE
3320 S.W. 87 AVENUE
MIAMI, FLORIDA (305)552-5973
TERESA ROMAN (TALLAHASSEE REPRESENTATIVE) OFFICE USE ONLY OFFICE USE ONLY OFFICE USE ONLY
CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): 1. BOOK BY MAIL, COM, INC. (Corporation Name) 1. Comporation Name 2.
2. (Corporation Name)
Profit NonProfit NonProfit Limited Liability Domestication Other AMENDMENTS Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger
Annual Report Fictitious Name Name Reservation Name Reservation REGISTRATION/ OUALIFICATION Foreign Limited Partnership Trademark Other REGISTRATION/ OUALIFICATION Foreign Foreign Foreign Comparison Foreign Foreign Comparison Foreign Foreign Foreign Comparison Foreign Foreign Comparison Foreign Fore

Examiner's Initials

ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

BOOK by MAIL. COMITAL

02 MAY 22 PM 1:29
SECRETARY OF STAIL
TALL AHASSEE FLORIDA

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

5681 COLUN AVE #41 MIAMI BEACH Plu 33140

ARTICLE III -SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLES IV -INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MARCELO FARAGURE 5681 COLLIN AUE #41 MIAMI BEACH PLO 33140

ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of
MARCELLO FARAGURG 5691 COLLIN AUG #47
564 COLLIN AUR #41
The undersigned incorporator has executed these Articles of
ncorporation this 5 day of 21 2002
Marcelo Faragure Signature
Signature ^U

ARTICLE VI- DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are): MALSLOFARAGURS

5681 COLLIN AU #41 M 19m1 BEAN +20 33/41)

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT /REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent Signature