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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JUL 17 PM 2:17

JULY 12, 2002

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*****70.00 *****70.00

Division of Corporations
Department of State
P O Box 6327
Tallahassee, FL 32314

Gentlemen:

Enclosed please find the Articles of Incorporation for BOOK RACK OF OCOEE, INC
along with a check in the amount of \$70.00 for the filing
fee and designation of the registered agent.

Also enclosed is a photocopy of the Articles. Please return this to me with the filing
date stamped on it.

Thank you,

Connie Vance

CONNIE VANCE

*421 N Clarke Rd
Ocoee Florida 34761*

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ARTICLES OF INCORPORATION

02 JUL 17 PM 2:17

1. The name of the Corporation is: BOOK RACK OF OCOEE, INC.
2. The principal place of business and mailing address of the Corporation is:
421 N. CLARKE ROAD
OCOEE, FL 34761
3. The Corporation shall have the authority to issue 1000 shares of common stock, in one class only with a par value of \$ 1.00
4. The Registered Agent of the Corporation is DAVID VANCE JR
and the registered address is 253 Highbrook Blvd, OCOEE, FL 34761
5. The initial Board of Directors shall have 1 member(s) whose name(s) and address(es) is/are as follows: CONNIE VANCE
421 N CLARKE ROAD
OCOEE, FL 34761

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

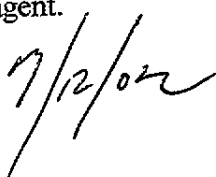
6. The incorporator of this corporation is CONNIE VANCE whose address is 421 N CLARKE ROAD, OCOEE, FL 34761

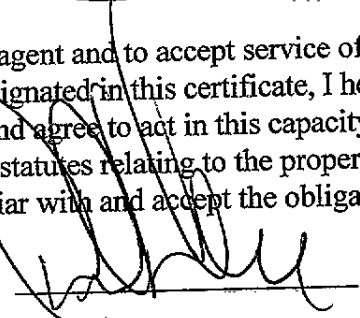
Dated: JULY 12, 2002

 Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the 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 relating to the proper and complete performance of my duties and am familiar with and accept the obligations of my position as registered agent.

Dated:



 Registered Agent