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TRANSMITTAL LETTER

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

SUBJECT: BOOK & STREET, INC.				
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)				
Enclosed are an original	ginal and one (1) copy of the art	icles of incorporation and	l a check for:	
□ \$70.00	\$78.75	□ \$78.75	□ \$87.50	
Filing Fee	Filing Fee	Filing Fee	Filing Fee,	
	& Certificate of Status	& Certified Copy	Certified Copy	
			& Certificate of	
		ADDITIONAL CO	Status NPV PEOUTRED	
		ADDITIONAL CO	or i REQUIRED	
FROM:	Jeff FITZE	GERALD		
Name (Printed or typed)				
P.O. BOX 266786				
Address				
WESTON, FL 33326				
City, State & Zip				
954 - 384 - 9354				
Daytime Telephone number				

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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ARTICLE I NAME

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The name of the corporation shall be: BOOK & STREET, INC.

ARTICLE II PRINCIPLE OFFICE

The principal place of business is: The mailing address is: PO Box 266786, Weston, FL 33326

PO Box 266786, Weston, FL 33326

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: to engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE IV SHARES

The number of shares of stock is: Five million (5,000,000) shares of Voting Common Stock with no par value.

ARTICLE V REGISTERED AGENT

The name and Florida street address of the registered agent is: Jeff Fitzgerald, 357 Cameron Drive, Weston, FL 33326

ARTICLE VI INCORPORATOR

The name and address of the Incorporator is: Jeff Fitzgerald, 357 Cameron Drive, Weston, FL 33326

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Jeff Eitzgerald, Registered Agent

Jeff Fitzgerald, Incorporator

1-2-03

1-2-03

Date