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STATE
CORPORATIONS
TALLAHASSEE, FLORIDA

02-20-03
T.B.

CAPITAL CONNECTION, INC.

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

ClickandBook.Com, Inc

Signature _____

Requested by: LW

2/19

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

- ☒ 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 _____

**ARTICLES OF INCORPORATION
OF
CLICKANDBOOK.COM, INC.**

ARTICLE I

NAME: The name of this corporation is: **CLICKANDBOOK.COM, INC.**

ARTICLE II

COMMENCEMENT OF EXISTENCE: This corporation shall commence to exist on the date filed with the Secretary of State.

ARTICLE III

PURPOSE: This corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV

CAPITAL STOCK: This corporation is authorized to issue 100 shares of \$5.00 par value common stock, which shall be the only class of shares authorized at this time.

ARTICLE V

PRE-EMPTIVE RIGHTS: Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, or class of service as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

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2003 FEB 19 PM 2:54
CLERK OF THE COURT
JANUARY 19 2003

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT: The street address of the principal office of this corporation is 14411 Commerce Way, Suite 400, Miami Lakes, FL 33016. The name of the initial registered office and initial registered agent of this corporation is: **ALAN E. GREENFIELD, Esq.**, 15105 NW 77th Avenue, Suite 303, Miami Lakes, FL 33014.

ARTICLE VII

INITIAL BOARD OF DIRECTORS AND OFFICERS: This corporation shall initially have five (5) directors. The name and address of the initial directors are: Jose A. Kudja, Alfredo Gomez, John P. Lambert, Manuel J. Castro and Geraldo Concas, all of 14411 Commerce Way, Suite 400, Miami Lakes, FL 33016. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The initial officers are: Jose A. Kudja- President; Alfredo Gomez - Vice-President/Secretary, John P. Lambert - Vice-President/Treasurer and Manuel J. Castro - Vice-President/Assistant Secretary and Geraldo Concas as Vice-President/Assistant Treasurer.

ARTICLE VIII

INCORPORATOR: The names and address of the person signing these Articles of Incorporation, as an incorporator is: **Alan E. Greenfield, Esq.**, 15105 NW 77th Avenue, Suite #303, Miami Lakes, Florida 33014

ARTICLE IX

INDEMNIFICATION: The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned subscribed have executed these Articles of

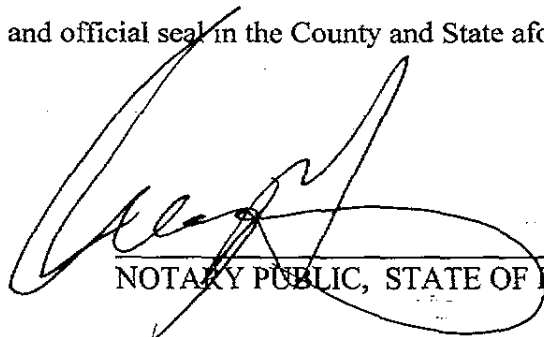
Incorporation, this 18th day of February, 2003.


ALAN E. GREENFIELD, ESQ.

STATE OF FLORIDA)
) ss:
COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, personally appeared **Alan E. Greenfield**, to me well known to be the person described as Subscriber in and who executed the foregoing Articles of Incorporation, and he acknowledged before me, under oath, that he subscribed to these Articles of Incorporation.

18th **WITNESS** my hand and official seal in the County and State aforesaid, this
day of February, 2003.


NOTARY PUBLIC, STATE OF FLORIDA

ROY R. LUSTIG
NOTARY PUBLIC - STATE OF FLORIDA
COMMISSION # DD179009
EXPIRES 01/30/2007
BONDED THRU 1-866-NOTARY1

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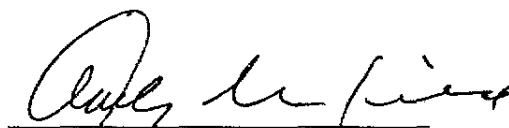
STATE
OF FLA
CLERK

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHICH
PROCESS MAY BE MADE.**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST, that **CLICKANDBOOK.COM.INC.**, with its principal office located at 14411 Commerce Way, Suite 400, Miami Lakes, Florida 33016 has named **ALAN E. GREENFIELD, ESQ.**, located at 15105 NW 77th Avenue, Suite 303, Miami Lakes, Florida 33014, as its agent to accept service of process within this state.

Having been named to accept service of process for the above-stated corporation, at the place designate in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act.



ALAN E. GREENFIELD
Registered and Resident Agent