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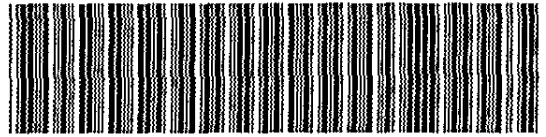
(Business Entity Name)

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EFFECTIVE DATE
5-23-03

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TALLAHASSEE, FLORIDA
03 MAY 27 AM 7:59

SIR TAX

Accounting, Consulting, IRS Representation, & Strategic Tax Planning.

801 South Federal Highway ♦ Hollywood, FL 33020 ♦ Telephone (954) 922-1903 ♦ Facsimile (954) 926-6770

R. Kevin Cross, E.A.,
† - Enrolled Agent, Accountant,
Tax Specialist, & Financial
Counselor & Advisor.

† - R. Kevin Cross, E.A. &
Steven R. Danielson E.A. - are
enrolled to represent taxpayers
before the Internal Revenue Service.

Steven R. Danielson, E.A.,
† - Enrolled Agent, Accountant,
Certified Quickbooks Pro Advisor,
& Member NASD & SIPC

23 May, 2003

Department of State
Division of Corporations
Attn.: New Filings Section
P.O. Box 6327
Tallahassee, Florida 32314

SUBJECT: Letra Viva Books, Inc.

Dear Sirs:

Please incorporate the above referenced corporation effective May 23, 2003 and mail filed articles to:

Steven R. Danielson, E.A.
C/O Sir Tax
801 South Federal Highway
Hollywood, FL 33020

Enclosed is an original and one copy of the articles of incorporation and a check for \$78.75 (to include the filing fee and a certified copy of the articles).

Thank you for your continued assistance in these matters.

Sincerely,



R. Kevin Cross, E.A.
Enrolled Agent & Tax Specialist.

RKC/dah
LETCORP.DOC Letra Viva Book Inc.

Members of: National Association of Enrolled Agents ♦ Florida Association of Enrolled Agents
American Institute of Certified Public Accountants ♦ E-Mail Address: Kevin@sirtax.com

ARTICLES OF INCORPORATION
OF
Letra Viva Books, Inc.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 MAY 27 AM 7:59

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

EFFECTIVE DATE
5-23-03

The name of the corporation shall be: **Letra Viva Books, Inc.**

The principal place of business of this corporation shall be:

4450 NW 135th Street
Miami, FL 33054

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: Ten thousand shares common stock at no par value.

ARTICLE IV - TERM OF EXISTENCE

This corporation is to exist perpetually, effective May 23, 2003

ARTICLE V - OFFICERS & DIRECTORS

The name and street addresss of the initial officer and director, who shall hold office the first year of the corporation's existence or until his successor is elected, is:

Ian Darke
C/O Letra Viva Books, Inc.
4450 NW 135th Street
Miami, Fl 33054


ARTICLE VI – INCORPORATOR

The name and street address of the incorporator to these articles of incorporation is:

Steven R. Danielson, E.A.
801 South Federal Highway
Hollywood, FL 33020

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this twenty-third day of May, 2003

Signature of Incorporator



STATE OF FLORIDA.
COUNTY OF BROWARD.

CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE Pursuant to the provisions of the Florida Statutes, 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.

The name of the corporation is:

Letra Viva Books, Inc.

The name and address of the registered agent and office is:

Steven R. Danielson, E.A.
C/O Sir Tax
801 South Federal Highway
Hollywood, FL 33020

SIGNATURE



(Corporate Officer)

TITLE: Director

DATED: May 23, 2003

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF THE FLORIDA STATUTES.

SIGNATURE



(Registered Agent)

DATED: May 23, 2003

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