

Division of Corporations

PO3000064136

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : INCORPORATETIME.COM, INC.
Account Number : I19990000221
Phone : (631) 224-9004
Fax Number : (631) 224-7979

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

A.J. BOOKS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

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ARTICLES OF INCORPORATION

**THE UNDERSIGNED INCORPORATION FOR THE PURPOSE OF FORMING
A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT,
HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.**

ARTICLE I -NAME

THE NAME OF THE CORPORATION SHALL BE:

A.J. BOOKS, INC.

ARTICLE II -PRINCIPAL OFFICE

The principal place of business & mailing address of this corporation shall be

10545 GROVE LANE
COOPER CITY, FL 33328

ARTICLE III -SHARES

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

1000 shares at \$.01 par value

ARTICLE IV -INITIAL OFFICERS/DIRECTORS:

President/Director: AJ FERRARA 10545 GROVE LANE, COOPER CITY, FL 33328

Vice President/Director: LINDA FERRARA 10545 GROVE LN, COOPER CITY, FL
33328

Treasurer: CHRISTINE FERRARA 10545 GROVE LANE, COOPER CITY, FL 33328

Secretary: PHILIP FERRARA 10545 GROVE LANE, COOPER CITY, FL 33328

Director: CORINA FERRARA 10545 GROVE LANE, COOPER CITY, FL 33328

ARTICLE V -INITIAL REGISTERED AGENT AND STREET ADDRESS:

The name and Florida street address of the initial registered agent are:

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AJ FERRARA
10545 GROVE LANE, COOPER CITY, FL 33328

ARTICLE VI-INCORPORATOR:

The name and address of the Incorporator to these Articles of Incorporation are:

Kerry Walsh
IncorporateTime.com, Inc.
35-37 Carleton Avenue, Suite 200
Islip Terrace, NY 11752

KWalsh

Kerry Walsh, Incorporator

6/10/03

Date

Having been named registered agent and to accept service of process for the above stated corporation as 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 I am familiar with and accept the obligations of my position as registered agent.

AJ Ferrara

AJ FERRARA, Registered Agent

6-4-03

Date

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