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To:

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

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FLORIDA PROFIT CORPORATION OR P.A.

NINE STAR BOOKS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF

NINE STAR BOOKS, INC.

ARTICLE I- CORPORATE NAME.

The name of this corporation is: NINE STAR BOOKS, INC.

ARTICLE II- NATURE OF BUSINESS AND POWERS.

The general nature of this corporation is to enter in any and all business permitted under the laws of the State of Florida, and in particular to enter in the distribution of books and other educational materials to book stores and other businesses.

Also purchasing, leasing, renting, selling, holding, and otherwise acquiring and disposing real estate or personal property, both, tangible and intangible. Also in the purchase or acquisition of business rights of franchise or additional working capital.

ARTICLE III-CAPITAL STOCK.

The maximum number of shares of stock that this corporation is authorized to issue and to have outstanding is 1000 shares with a par value of \$ 1.00 per share.

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ARTICLE IV- TERMS OF EXISTENCE.

This corporation shall have perpetual existence, commencing upon the filing of these articles.

ARTICLE V- REGISTERED AGENT, REGISTERED OFFICE

AND PRINCIPAL PLACE OF BUSINESS

The Registered Agent and the street address of the initial Registered Office and Principal Office of this corporation in the State of Florida is:

Juan C. Gonzalez-Aguilar

14250 SW 152nd Pl

Miami, FL 33196

The Board of directors from time to time may move the Registered Office to any other location in the State of Florida.

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ARTICLE VI- BOARD OF DIRECTORS.

This corporation shall have two directors initially. The number of directors may be increased or diminished by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VII- INITIAL DIRECTOR.

The name of the initial directors and their street addresses are:

Manuel Merelles

6502 SW 113 PL

Miami, FL 33183

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The persons named as initial directors shall hold office for the first year of existence of this corporation, or until his successors are elected or appointed and have qualified whichever occurs first.

ARTICLE VII- INCORPORATES.

The name of the person signing these articles of incorporation as the Incorporate is:

Manuel Merelles

6502 SW 113 Pl

Miami, FL 33183

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ARTICLE IX-AMENDMENTS.

These articles may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholder's meeting by at least a majority of the stockholders entitled to vote; unless all of them sign a written statement manifesting their intentions that a certain amendment be made.

IN WITNESS WHEREOF, the undersigned, as Incorporates, have executed the foregoing Articles of Incorporation on this 30th day of the month of May of 2003.


A handwritten signature in black ink, appearing to read 'Manuel Merelles', is written over a horizontal line.

Manuel Merelles

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ACKNOWLEDGMENT OF REGISTERED AGENT.

Having been made to accept service of process for the above stated corporation at place designate in this certificate, I hereby accept to act in this capacity and agree to comply with the provision of said act relative to keeping open said office.


Jose C. Gonzalez-Aguilar