

**Electronic Articles of Incorporation
For**

**P03000096492
FILED
September 03, 2003
Sec. Of State**

BOOKS AND COMPANY INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
BOOKS AND COMPANY INC.

Article II

The principal place of business address:
1328 N. WOODLAND BLVD.
DELAND, FL. 32720

The mailing address of the corporation is:
1328 N. WOODLAND BLVD.
DELAND, FL. 32720

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:
1000

Article V

The name and Florida street address of the registered agent is:
CHRISTOPHER L PARRISH
516 W.NEW YORK AVENUE
DELAND, FL. 32720

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: CHRISTOPHER LEE PARRISH

Article VI

The name and address of the incorporator is:

CHRISTOPHER LEE PARRISH
516 W. NEW YORK AVENUE

DELAND, FLORIDA. 32720

Incorporator Signature: CHRISTOPHER LEE PARRISH

Article VII

The effective date for this corporation shall be:

09/07/2003