

**Electronic Articles of Incorporation
For**

P03000107698
FILED
October 01, 2003
Sec. Of State

AMAZON EN ESPANOL.COM, 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:

AMAZON EN ESPANOL.COM, INC.

Article II

The principal place of business address:

929 CRANDON BOULEVARD
SUITE 400
KEY BISCAYNE, FL. 33149

The mailing address of the corporation is:

929 CRANDON BOULEVARD
SUITE 400
KEY BISCAYNE, FL. 33149

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:

1000000

Article V

The name and Florida street address of the registered agent is:

ALFREDO RINCON
929 CRANDON BOULEVARD
SUITE 400
KEY BISCAYNE, FL. 33149

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

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Registered Agent Signature: ALFREDO RINCON

Article VI

The name and address of the incorporator is:

ATTILA JANCSINA
269 S. BEVERLY DRIVE #183
BEVERLY HILLS, CA 90212

Incorporator Signature: ATTILA JANCSINA

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ALFREDO RINCON
10854 SW 88TH ST. APT.405
MIAMI, FL. 33176

Title: S
MARIA RINCON
MCO-3186 4440NW 73RD AVE
MIAMI, FL. 33166