

**Electronic Articles of Incorporation
For**

P04000030109
FILED
February 16, 2004
Sec. Of State

AMERICA BOOKS 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:

AMERICA BOOKS INC.

Article II

The principal place of business address:

1400 S DOUGLAS RD
APT 14
CORAL GABLES, FL. US 33134

The mailing address of the corporation is:

1400 S DOUGLAS RD
APT 14
CORAL GABLES, FL. US 33134

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:

100

Article V

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

ARQUIMIDES CUENCA
1400 S DOUGLAS RD
APT 14
CORAL GABLES, FL. 33134

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

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Registered Agent Signature: ARQUIMIDES CUENCA

Article VI

The name and address of the incorporator is:

ARQUIMIDES CUENCA
1400 S DOUGLAS RD APT 14
CORAL GABLES, FL 33134
USA

Incorporator Signature: ARQUIMIDES CUENCA

Article VII

The effective date for this corporation shall be:

02/15/2004