

**Electronic Articles of Incorporation
For**

P04000063354
FILED
April 15, 2004
Sec. Of State
thampton

BOOKS AND BEANS, 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 BEANS, INC.

Article II

The principal place of business address:

318 INDIAN TRACE ROAD
SUITE 288
WESTON, FL. 33326

The mailing address of the corporation is:

318 INDIAN TRACE ROAD
SUITE 288
WESTON, FL. 33326

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:

500

Article V

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

ROBERT DAVIS
318 INDIAN TRACE ROAD
SUITE 288
WESTON, FL. 33326

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

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Registered Agent Signature: ROBERT DAVIS

Article VI

The name and address of the incorporator is:

ROBERT DAVIS
318 INDIAN TRACE ROAD
SUITE 288
WESTON, FLORIDA 33326

Incorporator Signature: ROBERT DAVIS

Article VII

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

Title: P
TAMMY MERRITT-DAVIS
318 INDIAN TRACE ROAD, SUITE 288
WESTON, FL. 33326

Article VIII

The effective date for this corporation shall be:

04/15/2004