

Electronic Articles of Incorporation For

P04000081920
FILED
May 24, 2004
Sec. Of State
tburch

BOOKZELLA.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:

BOOKZELLA.COM, INC.

Article II

The principal place of business address:

P O BOX 20490
TALLAHASSEE, FL. US 32316

The mailing address of the corporation is:

P O BOX 20490
TALLAHASSEE, FL. US 32316

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:

ANDREW L OTETE
304 PENNELL CIRCLE
#3
TALLAHASSEE, FL. US

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

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Registered Agent Signature: ANDREW OTETE

Article VI

The name and address of the incorporator is:

LOUIS MATHIEU
PO BOX 20490
TALLAHASSEE, FL 32316
USA

Incorporator Signature: MATHIEU LOUIS

Article VII

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

Title: CEO
MATHIEU LOUIS
411 CHAPEL DR. #222
TALLAHASSEE, FL. 32304 US

Title: COO
ANDREW L OTETE
304 PENNELL CIRCLE #3
TALLAHASSEE, FL. 32310 US

Article VIII

The effective date for this corporation shall be:

05/23/2004