

**Electronic Articles of Incorporation
For**

P04000085457
FILED
June 01, 2004
Sec. Of State
wcunningham

BOOKLOVERS PARADISE, 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:

BOOKLOVERS PARADISE, INC.

Article II

The principal place of business address:

14973 SW 26 TERRACE
MIAMI, FL. 33185

The mailing address of the corporation is:

14973 SW 26 TERRACE
MIAMI, FL. 33185

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:

JANET J AVILA
14973 SW 26 TERRACE
MIAMI, FL. 33185

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

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Registered Agent Signature: JANET J. AVILA

Article VI

The name and address of the incorporator is:

CINDY RAFART
14973 SW 26 TERRACE
MIAMI, FLORIDA 33185

Incorporator Signature: CINDY RAFART

Article VII

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

Title: P
CINDY RAFART
14973 SW 26 TERRACE
MIAMI, FL. 33185

Title: VP
MARIA A CORTINA
3520 NW 79 STREET, A136
MIAMI, FL. 33147

Title: TREA
JANET J AVILA
14973 SW 26 TERRACE
MIAMI, FL. 33185

Title: SEC.
JANET J AVILA
14973 SW 26 TERRACE
MIAMI, FL. 33185

Article VIII

The effective date for this corporation shall be:

05/31/2004