

**Electronic Articles of Incorporation
For**

P04000118960
FILED
August 17, 2004
Sec. Of State
cblalock

BOOK BALANCERS, 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:

BOOK BALANCERS, INC.

Article II

The principal place of business address:

5332 N.W. 125 AVENUE
CORAL SPRINGS, FL. 33076

The mailing address of the corporation is:

5332 N.W. 125 AVENUE
CORAL SPRINGS, FL. 33076

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:

MARGARET D DELACOVA
7186 WOODMONT WAY
TAMARAC, FL. 33321

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

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Registered Agent Signature: MARGARET D. DELACOVA

Article VI

The name and address of the incorporator is:

LINDA M. ECCLESTON
5332 N.W. 125 AVENUE
CORAL SPRINGS, FL 33076

Incorporator Signature: LINDA M. ECCLESTON

Article VII

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

Title: D,P
LINDA M ECCLESTON
5332 NW 125 AVENUE
CORAL SPRINGS, FL. 33076

Title: D,VP
MARGARET D DELACOVA
7186 WOODMONT WAY
TAMARAC, FL. 33321

Title: SEC.
MARGARET D DELACOVA
7186 WOODMONT WAY
TAMARAC, FL. 33321

Title: TREA
LINDA M ECCLESTON
5332 NW 125 AVENUE
CORAL SPRINGS, FL. 33076

Article VIII

The effective date for this corporation shall be:

08/16/2004