

P04000/57654

Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

all books and periodicals, inc.

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

ALL BOOKS AND PERIODICALS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

552 ARTHUR GODFREY ROAD
MIAMI BEACH FLORIDA 33140

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: *TO Broker*
DISTRIBUTE, WHOLESALE, AND MAIL-ORDER BOOKS AND PERIODICALS

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

HOLLY GROSS PRESIDENT
WARREN GROSS VICE PRESIDENT

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

HOLLY GROSS
4580 ADAMS AVE
MIAMI BEACH, FLORIDA 33140

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

HOLLY GROSS
4580 ADAMS AVE
MIAMI BEACH, FLORIDA 33140

Article VII

EFFECTIVE DATE

JAN 01 2005

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Holly Gross
Signature/Registered Agent

11/18/04
Date

Holly Gross
Signature/Incorporator

11/18/04
Date

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