

**Electronic Articles of Incorporation
For**

P04000165987
FILED
December 10, 2004
Sec. Of State
Ipooe

BOOKWORMS COFFEE, 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:
BOOKWORMS COFFEE, INC.

Article II

The principal place of business address:
22187 CLINTON AVENUE
PORT CHARLOTTE, FL. US 33954

The mailing address of the corporation is:
22187 CLINTON AVENUE
PORT CHARLOTTE, FL. US 33954

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:
10,000

Article V

The name and Florida street address of the registered agent is:
GRIT UPCHURCH
22187 CLINTON AVENUE
PORT CHARLOTTE, FL. 33954

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

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Registered Agent Signature: GRIT UPCHURCH

Article VI

The name and address of the incorporator is:

GRIT UPCHURCH
22187 CLINTON AVENUE
PORT CHARLOTTE, FL 33954

Incorporator Signature: GRIT UPCHURCH

Article VII

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

Title: P D
GRIT UPCHURCH
22187 CLINTON AVENUE
PORT CHARLOTTE, FL. 33954 US

Title: VP D
A DERON UPCHURCH
22187 CLINTON AVENUE
PORT CHARLOTTE, FL. 33954

Article VIII

The effective date for this corporation shall be:

01/01/2005