

**Electronic Articles of Incorporation  
For**

P05000022813  
FILED  
February 14, 2005  
Sec. Of State  
dbrown

OLD AND RARE BOOKS. COM, CORP.

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:

OLD AND RARE BOOKS. COM, CORP.

**Article II**

The principal place of business address:

1776 ANNANDALE CIRCLE  
ROYAL PALM BEACH, FL. 33441

The mailing address of the corporation is:

1776 ANNANDALE CIRCLE  
ROYAL PALM BEACH, FL. 33411

**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:

1

**Article V**

The name and Florida street address of the registered agent is:

T A RILEY  
1313 SO. MILITARY TRAIL  
SUITE 141  
DEERFIELD BEACH, FL. 33442

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

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Registered Agent Signature: T A RILEY

### **Article VI**

The name and address of the incorporator is:

T A RILEY  
1776 ANNANDALE CIRCLE ROYAL PALM  
BEACH, FL 33411

Incorporator Signature: T A RILEY

### **Article VII**

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

Title: P  
MARIE ULCENA-RILEY  
1776 ANNANDALE CIRCLE  
ROYAL PALM BEACH, FL. 33411

Title: V  
T A RILEY  
1776 ANNANDALE CIRCLE  
ROYAL PALM BEACH, FL. 33411