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☐ PICK-UP

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(Business Entity Name)

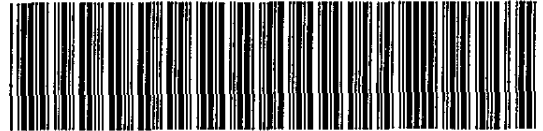
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05 MAR -3 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FL 09192

FILED
AND
RECEIVED

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Book Cloning Lab Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Adam Smith
Name (Printed or typed)

24724 State Road 54 #105
Address

Lutz, Florida 33559
City, State & Zip

813-996-1027
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

**STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
BOOK CLONING LAB INC.,
A BUSINESS/STOCK CORPORATION**

APPROVED
AND
FILED

05 MAR -3 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- Article I: The name of the corporation is Book Cloning Lab Inc.
- Article II: The principal place of business and mailing address of the corporation is:
24724 State Road 54 #105
Lutz, Florida 33559
- Article III: The duration of the corporation is perpetual.
- Article IV: The corporation has been organized to transact any and all lawful business for which corporations may be incorporated in the State of Florida, however most specifically for, but not limited to, the purpose of publishing, reprinting, and printing any type of printed material generally including, but not limited to books, booklets, magazines, prints, etc.
- Article V: Section I: Number of Shares. The aggregate number of shares which the corporation shall have the authority to issue is one half million (500,000), and the par value of each shall be one U.S. cent (\$0.01). The number of authorized shares which the corporation designates as without par value is zero (0).
- Section II: Terms of Shares. The existing stockholders shall have the right of first refusal in the event that a stockholder wishes to sell his/her stock. If none of the existing stockholders wishes to buy the stock, the corporation shall have the right of first refusal in the event that a stockholder wishes to sell his/her stock. The price for purchase/sale of stock in such circumstances shall be book value as shown on the corporation's books of record.
- Article VI: The number of directors constituting the initial board of directors of the corporation is two (2), and their names and addresses are:

Adam G. Smith
24724 State Road 54 #105
Lutz, Florida 33559

Lora Beth Odom Booksmith
24724 State Road 54 #105
Lutz, Florida 33559

Article VII: The name and address of the initial Registered Agent is:

Adam G. Smith
24724 State Road 54 #105
Lutz, Florida 33559


Article VIII: The name and address of the Incorporator is:

Adam G. Smith
24724 State Road 54 #105
Lutz, Florida 33559


Article IX: The effective date of incorporation shall be March 1, 2005.

Having been named as registered agent to accept the 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.

I hereby accept the designation as Registered Agent.


Adam G. Smith

The undersigned incorporator executes these articles of incorporation this 1st day of March, 2005.


Adam G. Smith, Incorporator