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FLORIDA PROFIT CORPORATION OR P.A.

my sunshine books, inc.

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**ARTICLES OF INCORPORATION
OF
MY SUNSHINE BOOKS, INC.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

NAME AND ADDRESS

The name of the corporation is MY SUNSHINE BOOKS, INC., and the mailing address of this corporation shall be: 11061 SOUTHWEST 58TH TERRACE, MIAMI, FLORIDA 33173.

ARTICLE II

DURATION AND BEGINNING OF CORPORATE EXISTENCE

This corporation shall have perpetual existence commencing at the time of filing of the Articles of Incorporation with the Secretary of State.

ARTICLE III

NATURE OF BUSINESS

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated in the State of Florida.

ARTICLE IV

CAPITAL STOCK

The corporation is authorized to issue One Thousand Shares (1000) shares of common stock at One Cent (\$.01) par value per share.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address and name of the initial registered agent of the corporation in the State of Florida is: 11061 SOUTHWEST 58TH TERRACE, MIAMI, FLORIDA 33173, YVETTE ALVAREZ.

Prepared by: VILA, PADRON & DIAZ, P.A.
2 Alhambra Plaza, Suite 800
Coral Gables, FL 33134
(305) 461-4888

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ARTICLE VI
INCORPORATOR

The name and address of the incorporator subscribing to these Articles of Incorporation is: YVETTE ALVAREZ, 11061 SOUTHWEST 58TH TERRACE, MIAMI, FLORIDA 33173.

ARTICLE VII
INITIAL BOARD OF DIRECTORS AND OFFICERS

The corporation shall have ONE (1) director initially. The number of directors may be either increased or diminished from time to time as provided for in the by-laws, but shall never be less than one. The name and address of the initial directors shall be:

YVETTE ALVAREZ
11061 SW 58TH TERRACE, MIAMI, FL 33173

PRESIDENT
VICE PRESIDENT/SECRETARY

ARTICLE VIII
BY-LAWS

The power to alter, adopt, amend or repeal the by-laws shall be vested in the Board of Directors and the Shareholders of this Corporation.

ARTICLE IX
INDEMNIFICATION

The corporation shall indemnify, to the full extent permitted by law, any officer, director, employee or agent of the corporation, or any former officer, director, employee or agent of the corporation, or any person who at the request of the corporation is or was serving as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise.

ARTICLE X
LIABILITY OF STOCKHOLDERS

The private property of the stockholders shall not be subject to the payment of corporate debts.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 29th of July, 2005.



YVETTE ALVAREZ
Incorporator

TOTAL P.04

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CERTIFICATE OF REGISTERED AGENT
OF
MY SUNSHINE BOOKS, INC.

Pursuant to Section 48.091 and 607.0501 of the Florida Statutes, the following is submitted, in compliance therewith:

That **MY SUNSHINE BOOKS, INC.**, desiring to organize under the laws of the State of Florida, with its principal place of business at **11081 SW 58TH TERRACE, MIAMI, FL 33173**, has named **YVETTE ALVAREZ** as agent to accept service of process within the State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties.

Dated this 29th day of July, 2005.

BY: 
YVETTE ALVAREZ

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