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To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839

Phone : (305)599-0839 Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

SION BOOKS & TECHNOLOGY CORP.

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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

August 3, 2005

FAS-T CORP AGENTS INC

SUBJECT: SION BOOKS & TECHNOLOGY CORP.

REF: W05000036579

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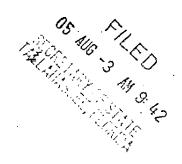
The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

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Justin M Shivers Document Specialist New Filings Section FAX Aud. #: H05000184351 Letter Number: 805A00050005

HO5000184351 3



ARTICLE OF INCORPORATION

CF

SION BOOKS & TECHNOLOGY CORP.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I HAME

The name of the corporation shall be: SION BOOKS A TECHNOLOGY CORP.

The principal place of business of this corporation shall be: 5419 NORTH STATE RD. # 7 TAMARAC,FL. 33319

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United State, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

 $100 \times $10.00 = $1.000.00$

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE Y OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is(are):

LORENA GRISALES 17031 Bocs Club Blvd. 86-A Bocs Raton, PJ. 33487 DIRECTOR

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these Article of Incorporation is (are):

LORENA GRISALES 17031 Boça Club Blvd. 86-A Boca Raton, Fl. 33487 PRESIDENT, SECRETARY & TREASURER 100 shares

The undersigned has (have) executed these Article of Incorporation this 2nd day of August ,2005.

Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

474	ne name and address of the registered agent and offic
	-
i.	E LORENA CRISALES (Name)
	<i>-</i>
	17031 Boca Club Elvd. 86 -A
-	(P. O. BOX NOT ACCEPTABLE)
	Bocn Raton, Florida 33487
_	(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESI AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FUR THER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMACE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS MY POSITION AS REGISTERED AGENT.

SIGNATURE Someoficale			
DATE	8-2-05	1741	

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