

**Electronic Articles of Incorporation
For**

P05000142281
FILED
October 18, 2005
Sec. Of State
wcunningham

LOS LIBROS EN ESPAÑOL, 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:

LOS LIBROS EN ESPAÑOL, INC

Article II

The principal place of business address:

11469 N.W. 77 ST.
DORAL, FL. 33178

The mailing address of the corporation is:

11469 N.W. 77 ST.
DORAL, FL. 33178

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:

100

Article V

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

JULIO C LUNA SR.
11469 N.W. 77 ST
DORAL, FL. 33178

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

P05000142281
FILED
October 18, 2005
Sec. Of State
wcunningham

Registered Agent Signature: JULIO CESAR LUNA

Article VI

The name and address of the incorporator is:

JULIO CESAR LUNA
11469 N.W. 77 ST
DORAL FL, 33178

Incorporator Signature: JULIO CESAR LUNA

Article VII

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

Title: P
JULIO C LUNA SR.
11469 N.W. 77 ST
DORAL, FL. 33178

Title: VP
MARIA S LUNA
11469 N.W. 77 ST
DORAL, FL. 33178

Article VIII

The effective date for this corporation shall be:

10/18/2005