

**Electronic Articles of Incorporation
For**

P05000145481
FILED
October 28, 2005
Sec. Of State
clewis

CAMPUS BOOKSTORES ONLINE, 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:

CAMPUS BOOKSTORES ONLINE, INC.

Article II

The principal place of business address:

229 LIVE OAKS BLVD.
CASSELBERRY, FL. 32707

The mailing address of the corporation is:

229 LIVE OAKS BLVD.
CASSELBERRY, FL. 32707

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:

MICHAEL CERNI
229 LIVE OAKS BLVD.
CASSELBERRY, FL. 32707

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

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Registered Agent Signature: MICHAEL CERNI

Article VI

The name and address of the incorporator is:

MICHAEL CERNI
P.O. BOX 181966
CASSELBERRY, FL 32718

Incorporator Signature: MICHAEL CERNI

Article VII

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

Title: P
MICHAEL CERNI
229 LIVE OAKS LVD
CASSELBERRY, FL. 32707

Article VIII

The effective date for this corporation shall be:

10/28/2005