

**Electronic Articles of Incorporation
For**

P06000030932
FILED
March 02, 2006
Sec. Of State
jshivers

ANNEX BOOKS, 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:

ANNEX BOOKS, INC.

Article II

The principal place of business address:

550 JAMES STREET
ORANGE CITY, FL. 32763

The mailing address of the corporation is:

550 JAMES STREET
ORANGE CITY, FL. 32763

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:

10,000

Article V

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

BURT GOLDIN
550 JAMES STREET
ORANGE CITY, FL. 32763

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

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Registered Agent Signature: BURT GOLDIN

Article VI

The name and address of the incorporator is:

BURT GOLDIN
550 JAMES STREET

ORANGE CITY, FLORIDA 32763

Incorporator Signature: BURT GOLDIN

Article VII

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

Title: P
BURT GOLDIN
550 JAMES STREET
ORANGE CITY, FL. 32763

Title: VP
TINA GOLDIN
550 JAMES STREET
ORANGE CITY, FL. 32763

Article VIII

The effective date for this corporation shall be:

03/01/2006