

Division of Corporations

PO6000062178

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : JOEL SANDERS & COMPANY, PA
Account Number : 120040000032
Phone : (954)916-2000
Fax Number : (954)916-2021

FLORIDA PROFIT/NON PROFIT CORPORATION

Biz-E-Books, Inc.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 01 |
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STATE OF FLORIDA
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

((H060001231783))

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

BIZ-E-BOOKS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

1297 NW 170TH TERRACE
PEMBROKE PINES, FL 33028

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: N/A

ARTICLE IV SHARES

The number of shares of stock is: 1,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (Optional)

The name(s) and address(es):

ROSANNE MCSHANE -PRESIDENT
1297 NW 170TH TERRACE
PEMBROKE PINES, FL 33028

ARTICLE VI REGISTERED AGENT

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

ROSANNE MCSHANE
1297 NW 170TH TERRACE
PEMBROKE PINES, FL 33028

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ROSANNE MCSHANE
1297 NW 170TH TERRACE
PEMBROKE PINES, FL 33028

.....
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Rosanne M McShane
Signature/Registered Agent

5/2/06
Date

Rosanne M McShane
Signature/Incorporator

5/2/06
Date

06 MAY -2 AM 10:22

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