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LAZARUS CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Certified Copy Pick up time Mail out Will wait Certificate of Status Photocopy **NEW FILINGS AMENDMENTS** Profit Amendment Resignation of R.A., Officer/Director, Not for Profit Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger OTHER FILINGS REGISTRATION/QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Reinstatement Trademark

Examiner's Initials

ARTICLES OF INCORPORATION

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

<u>ARTICLE I – NAME</u>

The name of the corporation shall be:

CaneBooks.com, Inc.

<u>ARTICLE II – PRINCIPLE OFFICE</u>

The principle place of business and mailing of this corporation shall be:

15044 SW 142nd Place Miami, Florida 33186

O6 MAY 19 AH II: 51 SECRETANI SI JANIE TALLAHASSEE, FLORIDI

ARTICLE III – SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000

<u>ARTICLE IV – INITIAL REGISTERED AGENT AND STREET ADDRESS</u>

The name and address of the initial registered agent is:

Chris Perez 15044 SW 142nd Place Miami, Florida 33186

ARTICLE V – INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporator is:

Chris Swift-Perez 15044 SW 142 Place Miami, Florida 33186

The undersigned incorporator has executed these Articles of Incorporation this 10th day of May, 2005.

Signature

ARTICLE VI – DIRECTOR(S)

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

Chris Swift-Perez, Director 15044 SW 142 Place Miami, Florida 33186

Brian Groll, Director 3201 NE 183rd Street, Apt. 2801 Aventura, FL 33160 O6 MAY 19 AH II: 51 SEUNE AND CHURCH TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent Signature