

**Electronic Articles of Incorporation
For**

P06000089775
FILED
July 06, 2006
Sec. Of State
jshivers

SPIRIT 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:
SPIRIT BOOKS INC.

Article II

The principal place of business address:
1220 PARKSIDE AVENUE
BOCA RATON, FL. US 33486

The mailing address of the corporation is:
1220 PARKSIDE AVENUE
BOCA RATON, FL. US 33486

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:
500,000

Article V

The name and Florida street address of the registered agent is:
JILL LIBERMAN
1220 PARKSIDE AVENUE
BOCA RATON, FL. 33486

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

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Registered Agent Signature: JILL LIBERMAN

Article VI

The name and address of the incorporator is:

JILL LIBERMAN
1220 PARKSIDE AVENUE

BOCA RATON, FL 33486

Incorporator Signature: JILL LIBERMAN

Article VII

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

Title: P
JILL LIBERMAN
1220 PARKSIDE AVENUE
BOCA RATON, FL. 33486 US

Article VIII

The effective date for this corporation shall be:

07/05/2006