

**Electronic Articles of Incorporation
For**

P06000099966
FILED
July 31, 2006
Sec. Of State
thampton

ORION BOOKS DISTRIBUTORS, 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:

ORION BOOKS DISTRIBUTORS, INC.

Article II

The principal place of business address:

6345 WEST 12 AVENUE
HIALEAH, FL. US 33012

The mailing address of the corporation is:

C/O IVAN A. GOMEZ, P.A.
601 BRICKELL KEY DRIVE, SUITE 507
MIAMI, FL. US 33131

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:

100,000

Article V

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

IAG CORPORATE SERVICES, INC.
601 BRICKELL KEY DRIVE
507
MIAMI, FL. 33131

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

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Registered Agent Signature: IVAN A. GOMEZ, P.A.

Article VI

The name and address of the incorporator is:

IVAN A. GOMEZ, P.A.
601 BRICKELL KEY DRIVE
507
MIAMI, FLORIDA 33131

Incorporator Signature: IVAN A. GOMEZ, P.A.

Article VII

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

Title: DPST
CARMEN A CAPRILES
6345 WEST 12 AVENUE
MIAMI, FL. 33012

Article VIII

The effective date for this corporation shall be:

07/31/2006