

# **Electronic Articles of Incorporation For**

P06000105119  
FILED  
August 11, 2006  
Sec. Of State  
jshivers

APLUS EBOOKS, 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:

APLUS EBOOKS, INC.

## **Article II**

The principal place of business address:

6174 NW 56TH DR.  
CORAL SPRINGS, FL. 33067

The mailing address of the corporation is:

6174 NW 56TH DR.  
CORAL SPRINGS, FL. 33067

## **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:

2

## **Article V**

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

MARK R SMITH  
6174 NW 56TH DR.  
CORAL SPRINGS, FL. 33067

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

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Registered Agent Signature: MARK SMITH

### **Article VI**

The name and address of the incorporator is:

MARK SMITH  
6174 NW 56TH DR.

CORAL SPRINGS, FL 33067

Incorporator Signature: MARK SMITH

### **Article VII**

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

Title: CEO  
HOWARD GOLDBERG  
8200 SW 41ST CT.  
DAVIE, FL. 33328

Title: PRES  
MARK R SMITH  
6174 NW 56TH DR.  
CORAL SPRINGS, FL. 33067