Electronic Articles of Incorporation For

P06000112048 FILED August 29, 2006 Sec. Of State jshivers

NOAH'S ARK BOOKS AND MORE, CORP

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:
NOAH'S ARK BOOKS AND MORE, CORP

Article II

The principal place of business address:

3646 APERWOOD CIRCLE COCONUT CREEK, FL. 33073

The mailing address of the corporation is:

3646 APERWOOD CIRCLE COCONUT CREEK, FL. 33073

Article III

The purpose for which this corporation is organized is:

RETAIL AND WHOLE SALE OF CHRISTIAN BOOKS AND OTHER RELATED PRODUCTS SUCH AS MUSIC AND MISCELANOUS PRODUCTS.

Article IV

The number of shares the corporation is authorized to issue is: 1000

Article V

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

NEVARDO LOAIZA 3646 ASPERWOOD CIRCLE COCONUT CREEK, FL. 33073 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: NEVARDO J LOAIZA

Article VI

The name and address of the incorporator is:

NEVARDO J LOAIZA 3646 ASPERWOOD CIRCLE

COCONUT CREEK

Incorporator Signature: NEVARDO J LOAIZA

Article VII

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

Title: P NEVARDO LOAIZA 3646 ASPERWOOD CIRCLE COCONUT CREEK, FL. 33073

Article VIII

The effective date for this corporation shall be:

08/28/2006