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Florida Department of State
Division of Corporations
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DOMESTICATION

ACACIA CORPORATION

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November 1, 2006

FLORIDA DEPARTMENT OF STATE

Division of Corporations
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SUBJECT: ACACIA CORPORATION
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Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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An effective date may be added to the Articles of Incorporation if a 2007 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

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Valerie Herring
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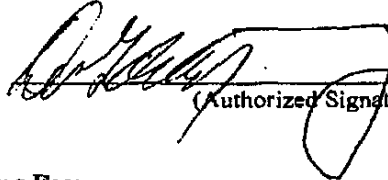
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CERTIFICATE OF DOMESTICATION

The undersigned, Bob de la Fuente, Registered Agent and Authorized Signatory of Acacia Corporation, a foreign corporation, in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was September 8, 1987.
2. The jurisdiction where the above-named corporation was first formed, incorporated or otherwise came into being was New York.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Acacia Corporation.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is The Acacia Book Company.
5. The jurisdiction that constituted the seat, siege social or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was New York.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am the Registered Agent and the Authorized Signatory of The Acacia Book Company, and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this 2nd day of November, 2006.


(Authorized Signature)

Filing Fee:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and certified copy	<u>78.75</u>
Total to domesticate and file	\$128.75

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TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF
THE ACACIA BOOK COMPANY**

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ARTICLES I - NAME

The name of the Corporation is: **THE ACACIA BOOK COMPANY**

ARTICLES II - PRINCIPAL OFFICE

The principal place of business and mailing address for the Corporation is Mountain Lake, 2300 North Scenic Highway, Lake Wales, Florida 33898.

ARTICLE III - PURPOSE

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV - SHARES

The number of shares of stock is: 200 Shares of Common Stock.

ARTICLE V - INITIAL DIRECTORS AND/OR OFFICERS

The name and addresses and specific title are:

Name and Address:	Title:
Maria Liwayay G. O'Boyle Mountain Lake 2300 N. Scenic Highway Lake Wales, Florida 33898	President
William G. O'Boyle 243 E. 71 st Street Apartment No. 3 New York City, New York 10021	Secretary

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ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent and office of this Corporation is Bob de la Fuente c/o Tew Cardenas LLP, 1441 Brickell Avenue, Four Seasons Tower 15th Floor, Miami, FL 33131.

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator of this Corporation is Bob de la Fuente, c/o Tew Cardenas LLP, 1441 Brickell Avenue, Four Seasons Tower 15th Floor, Miami, FL 33131.

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

Dated: November 2, 2006

By: 

Bob de la Fuente, Incorporator and
Registered Agent