

Electronic Articles of Incorporation For

P07000061056
FILED
May 22, 2007
Sec. Of State
wcunningham

ALL ABOUT THE 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:

ALL ABOUT THE BOOKS, INC.

Article II

The principal place of business address:

16640 BRIGADOON DRIVE
TAMPA, FL. US 33618

The mailing address of the corporation is:

3959 VAN DYKE RD.
SUITE 275
TAMPA, FL. US 335588025

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

Article V

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

NIKKI E MCNEW
16640 BRIGADOON DRIVE
TAMPA, FL. 33618

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

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Registered Agent Signature: NIKKI E. MCNEW

Article VI

The name and address of the incorporator is:

NIKKI E. MCNEW
16640 BRIGADOON DRIVE

TAMPA, FL 33618

Incorporator Signature: NIKKI E. MCNEW

Article VII

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

Title: P
NIKKI E MCNEW
16640 BRIGADOON DRIVE
TAMPA, FL. 33618 US

Title: S
NIKKI E MCNEW
16640 BRIGADOON DRIVE
TAMPA, FL. 33618 US

Article VIII

The effective date for this corporation shall be:

05/22/2007