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To: Division of Corporations
Fax Number : (850)205-0381

From: Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

BOOKS FROM SPAIN, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
BOOKS FROM SPAIN, INC.

Article II. Address

The street and mailing address of the Corporation's initial principal office is:
BOOKS FROM SPAIN, INC.
1114 S. Douglas Rd., Suite 6
Coral Gables FL 33134

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Luis Agramunt
1114 S. Douglas Rd., Suite 6
Coral Gables FL 33134

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Juan Saura
Milagros T. Hernandez
Jesus M. Pinto
Jorge Sanz
Maria Esther Fernandez

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Juris Magister - Abogados
Torre Europa, Paseo de la Castellana 95, Planta 15-A
Madrid 28046
+34 661 25-84-94

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Article V. Capital Stock

The Corporation shall have the authority to issue 10,000 shares of common stock, par value \$1.00 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on May 23, 2007.

The undersigned incorporator executed these Articles of Incorporation on May 23, 2007.



CORPORATE CREATIONS INTERNATIONAL INC.
Angela Howard Asst. Secretary

Juris Magister - Abogados
Torre Europa, Paseo de la Castellana 95, Planta 15-A
Madrid 28046
+34 661 25-84-94

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

BOOKS FROM SPAIN, INC.

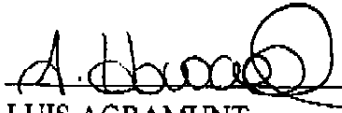
REGISTERED AGENT/OFFICE:

Luis Agramunt

1114 S. Douglas Rd., Suite 6

Coral Gables FL 33134

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



LUIS AGRAMUNT

by A. Howard as attorney-in-fact

Date: 5/23/2007.

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