

**Electronic Articles of Incorporation  
For**

P07000124752  
FILED  
November 19, 2007  
Sec. Of State  
clewis

BOOKS IN ESPANOL, 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:

BOOKS IN ESPANOL, INC.

**Article II**

The principal place of business address:

1901 BRICKELL AVE  
B-1414  
MIAMI, FL. US 33129

The mailing address of the corporation is:

1901 BRICKELL AVE  
B-1414  
MIAMI, FL. US 33129

**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:

1000

**Article V**

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

JONATHAN COHEN  
1901 BRICKELL AVE  
B-1414  
MIAMI, FL. FL

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

**P07000124752**  
**FILED**  
**November 19, 2007**  
**Sec. Of State**  
clewis

Registered Agent Signature: JONATHAN COHEN

### **Article VI**

The name and address of the incorporator is:

JONATHAN COHEN  
1901 BRICKELL AVE  
B-1414  
MIAMI, FL 33129

Incorporator Signature: JONATHAN COHEN

### **Article VII**

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

Title: D  
VICKY LEVY DE DUM  
18671 COLLINS AVE #2903  
SUNNY ISLES BEACH, FL. 33160 US

Title: D  
JONATHAN COHEN  
1901 BRICKELL AVE B-1414  
MIAMI, FL. 33129 US

### **Article VIII**

The effective date for this corporation shall be:

11/17/2007