

**Electronic Articles of Incorporation
For**

P08000017850
FILED
February 19, 2008
Sec. Of State
clewis

DIGITAL E BOOKS INCORPORATED

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:

DIGITAL E BOOKS INCORPORATED

Article II

The principal place of business address:

1353 BAYVIEW DRIVE
NO 3
FORT LAUDERDALE, FL. 33304

The mailing address of the corporation is:

1353 BAYVIEW DRIVE
NO 3
FORT LAUDERDALE, FL. 33304

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 UNCOMMON SHARES

Article V

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

JUDICEA DALVIENE
1353 BAYVIEW DRIVE
NO. 3
FORT LAUDERDALE, FL. 33304

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

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Registered Agent Signature: JUDICEA DALVIENE

Article VI

The name and address of the incorporator is:

KEVIN DOUGHERTY
1353 BAYVIEW DRIVE
NO. 3
FORT LAUDERDALE, FL 33304

Incorporator Signature: KEVIN DOUGHERTY

Article VII

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

Title: P, T
KEVIN DOUGHERTY
1353 BAYVIEW DRIVE, SUITE 3
FORT LAUDERDALE, FL. 33304

Title: VP,S
JUDICEA DALVIENE
1353 BAYVIEW DRIVE, SUITE 3
FORT LAUDERDALE, FL. 33304

Article VIII

The effective date for this corporation shall be:

02/18/2008