

**Electronic Articles of Incorporation
For**

P08000040383
FILED
April 22, 2008
Sec. Of State
jshivers

BONDED 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:

BONDED BOOKS, INC.

Article II

The principal place of business address:

62 WEST COLONIAL DRIVE
#207
ORLANDO, FL. 32801

The mailing address of the corporation is:

62 WEST COLONIAL DRIVE
#207
ORLANDO, FL. 32801

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:

10000

Article V

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

DICKS & NANTON, PA
220 EAST CENTRAL PARKWAY
ALTAMONTE SPRINGS, FL. 32701

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

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Registered Agent Signature: NICK NANTON

Article VI

The name and address of the incorporator is:

DAVID B MCKENNA
671 BLACK HAWK CT.

LAKE MARY, FL 32746

Incorporator Signature: DAVID B MCKENNA

Article VII

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

Title: P
BONDED RECORDS, INC.
62 WEST COLONIAL DRIVE # 207
ORLANDO, FL. 32801 US

Title: VP
RENEE A YOHE
14606 KITLANSELT WAY
ORLANDO, FL. 32828 US

Title: S
JACK M THOMAS
3332 HADLEIGH CREST
ORLANDO, FL. 32817 US