

**Electronic Articles of Incorporation
For**

P08000053495
FILED
May 30, 2008
Sec. Of State
jshivers

UNIVERSAL EBOOKS, 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:
UNIVERSAL EBOOKS, INC.

Article II

The principal place of business address:
227 SANDY SPRINGS PLACE
SUITE D-289
ATLANTA, GA. US 30328

The mailing address of the corporation is:
227 SANDY SPRINGS PLACE
SUITE D-289
ATLANTA, GA. US 30328

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:
10,000,000

Article V

The name and Florida street address of the registered agent is:
CAROL BRONCHATO
410 HARWOOD AVE.
SATELLITE BEACH, FL. 32937

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

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Registered Agent Signature: CAROL BRONCHATO

Article VI

The name and address of the incorporator is:

WILLIAM GORDON
227 SANDY SPRINGS PLACE
SUITE D-289
ATLANTA, GA 30328

Incorporator Signature: WILLIAM GORDON

Article VII

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

Title: P
WILLIAM GORDON
227 SANDY SPRINGS PLACE, SUITE D-289
ATLANTA, GA. 30328

Article VIII

The effective date for this corporation shall be:

05/30/2008