

**Electronic Articles of Incorporation
For**

P08000080294
FILED
August 29, 2008
Sec. Of State
jshivers

CELESTIAL ANGELS BOOKS STORE CORP.

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:

CELESTIAL ANGELS BOOKS STORE CORP.

Article II

The principal place of business address:

2412 SW 137TH AVENUE
MIAMI, FL. US 33175

The mailing address of the corporation is:

2412 SW 137TH AVENUE
MIAMI, FL. US 33175

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

Article V

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

EDITH E NAVARRO
1156 SW 6 STREET
MIAMI, FL. 33130

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

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Registered Agent Signature: EDITH E. NAVARRO

Article VI

The name and address of the incorporator is:

MARIA ELENA QUIROGA
2412 SW 137TH AVENUE

MIAMI FLORIDA 33175

Incorporator Signature: MARIA ELENA QUIROGA

Article VII

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

Title: P
MARIA E QUIROGA
2412 SW 137TH AVENUE
MIAMI, FL. 33175 US

Article VIII

The effective date for this corporation shall be:

08/25/2008