

**Electronic Articles of Incorporation  
For**

P08000102197  
FILED  
November 18, 2008  
Sec. Of State  
jshivers

BOOKS GALORE 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 GALORE INC.

**Article II**

The principal place of business address:

545 AVENIDA CUARTA  
SUITE 104  
CLERMONT, FL. 34714

The mailing address of the corporation is:

545 AVENIDA CUARTA  
SUITE 104  
CLERMONT, FL. 34714

**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:

AVELINA B CRENSHAW  
545 AVENIDA CUARTA  
SUITE 104  
CLERMONT, FL. 34714

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

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Registered Agent Signature: AVELINA B. CRENSHAW

### **Article VI**

The name and address of the incorporator is:

AVELINA B. CRENSHAW  
545 AVENIDA CUARTA  
SUITE 104  
CLERMONT, FL 34714

Incorporator Signature: AVELINA B. CRENSHAW

### **Article VII**

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

Title: P/ST  
AVELINA B CRENSHAW  
545 AVENIDA CUARTA #104  
CLERMONT, FL. 34714

### **Article VIII**

The effective date for this corporation shall be:

11/17/2008