

**Electronic Articles of Incorporation
For**

P08000103405
FILED
November 20, 2008
Sec. Of State
rdunlap

OFF-CAMPUS 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:
OFF-CAMPUS BOOKS, INC

Article II

The principal place of business address:
6027 26TH ST WEST
BRADENTON, FL. US 34207

The mailing address of the corporation is:
6027 26TH ST WEST
BRADENTON, FL. US 34207

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:
1000

Article V

The name and Florida street address of the registered agent is:
MARY R BENNETT
203 5TH AVE SE
RUSKIN, FL. 33570

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

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Registered Agent Signature: MARY R BENNETT

Article VI

The name and address of the incorporator is:

LUCIEN C LATREILLE
4912 26TH ST WEST
STE 200
BRADENTON, FL 34207

Incorporator Signature: LUCIEN C LATREILLE

Article VII

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

Title: P
MARY R BENNETT
203 5TH AVE SE
RUSKIN, FL. 33570 US

Article VIII

The effective date for this corporation shall be:

01/01/2009