

**Electronic Articles of Incorporation
For**

P09000000788
FILED
January 05, 2009
Sec. Of State
vingram

BARBARA L. COHEN, BOOKSELLER 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:

BARBARA L. COHEN, BOOKSELLER INC.

Article II

The principal place of business address:

555 NE34 STREET
2605
MIAMI, FL. 33137

The mailing address of the corporation is:

555 NE34 STREET
2605
MIAMI, FL. 33137

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:

STACY SAND, CPA, PA
6538 COLLINS AVE
SUITE 429
MIAMI, FL. 33141

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

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Registered Agent Signature: STACY SAND

Article VI

The name and address of the incorporator is:

BARBARA L COHEN
555 NE 34 STREET
#2605
MIAMI, FL 33137

Incorporator Signature: BARBARA L COHEN

Article VII

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

Title: P
BARBARA L COHEN
555 NE 34TH STREET #2605
MIAMI, FL. 33137

Article VIII

The effective date for this corporation shall be:

01/01/2009