P09000008544

| (Requestor's Name) |
|---|
| |
| (Address) |
| |
| (Address) |
| (Maress) |
| |
| (City/State/Zip/Phone #) |
| PICK-UP WAIT MAIL |
| |
| (Business Entity Name) |
| , , |
| (Document Number) |
| (Document Number) |
| |
| Certified Copies Certificates of Status |
| |
| Special Instructions to Filing Officer: |
| , |
| |
| |
| |
| |
| |
| |
| |

Office Use Only



800142007628

01/27/09--01048--005 **78.75

O9 JAN 27 PH 1:28

"ALCRETARY OF STATE TALLAHASSEE, FLORIDA

B. McKnight JAN 28 2009

MyCorporation⁻

An Intuit Company

intuit.

21215 Burbank Blvd. Ste. 400 Woodland Hills, CA 91367

Toll-Free: 888-692-6771 | Direct: 818-436-8225 | FAX: 818-879-8005 | E-mail: info@mycorporation.com

ROUTINE SERVICE FILING REQUEST

Thursday, January 08, 2009

Division of Corporations Florida Department of State Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Re: Book Crafters Inc.

Ladies and Gentlemen:

Please find enclosed for filing Articles of Incorporation for the above referenced company.

Enclosed is a check in the amount of \$78.75 for filing and for a certified copy.

Please return the certified copy to the address below.

Thank you for your assistance.

Sincerely,

MyCorporation, an Intuit Company Attn: Fulfillment Dept. 21215 Burbank Blvd. Ste. 400 Woodland Hills, CA 91367

Articles of Incorporation of Book Crafters Inc.

A Florida Profit Corporation

In compliance with Chapter 607 and/or Chapter 621, Florida Statutes.

ARTICLE I - Name:

The name of the Corporation shall be Book Crafters Inc.

ARTICLE II – Principal Office:

The principal place of business / mailing address is:

229 SW 31 St Fort Lauderdale, FL 33315

ARTICLE III - Purpose:

The purpose(s) for which the corporation is organized is Printing And Publishing and for any lawful purpose(s).

ARTICLE IV - Shares:

The number of shares of stock the corporation shall be authorized to issue is 1,500 at \$0.01 par value per share

ARTICLE V - Initial Officers and/or Directors:

The name(s) of the initial officer(s); and the name(s) and address(es) of the initial director(s) are:

Officers:

President: Michael Martorell

Vice President:

Treasurer:

Secretary:

Directors:

Michael Martorell - 229 SW 31 St, Fort Lauderdale, FL 33315

ARTICLE VI - Registered Agent

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

Michael Martorell 229 SW 31 St Fort Lauderdale, FL 33315

ARTICLE VII - Incorporator:

The name and address information of the incorporator is:

Meghan Record 21215 Burbank Blvd Ste. 400 Woodland Hills, CA 91367



Registered Agent Consent:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Michael Martorell Registered Agent

Date: 1-15-99

Organizer Signature:

Meghan Record, Incorporator

Date: 1-8-09

09 JAN 27 PM 1:28