

Electronic Articles of Incorporation For

P09000011002
FILED
February 04, 2009
Sec. Of State
jshivers

E-BOOK SOLUTIONS 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:

E-BOOK SOLUTIONS CORP.

Article II

The principal place of business address:

9920 COLLINS AVE
20
BAL HARBOUR, FL. 33154

The mailing address of the corporation is:

9920 COLLINS AVE
20
BAL HARBOUR, FL. 33154

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:

ROBERT D KOVENS
9920 COLLINS AVE
20
BAL HARBOUR, FL. 33154

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

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Registered Agent Signature: ROBERT KOVENS

Article VI

The name and address of the incorporator is:

ROBERT KOVENS
9920 COLLINS AVE
20
BAL HARBOUR FL, 33154

Incorporator Signature: ROBERT KOVENS

Article VII

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

Title: P
ROBERT D KOVENS
9920 COLLINS AVE #20
BAL HARBOUR, FL. 33154

Title: VP
BART F KOVENS
9920 COLLINS AVE #20
BAL HARBOUR, FL. 33154

Article VIII

The effective date for this corporation shall be:

02/01/2009