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MAIL

(Business Entity Name)

(Document Number)

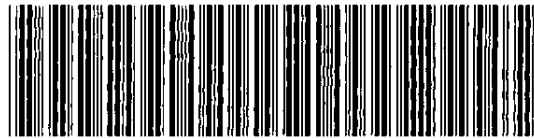
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W09-2073



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RECEIVED  
TALLAHASSEE, FLORIDA

09 MAY 11 AM 8:22

G. McKnight MAY 13 2009

Jackie Gonzalez  
17850 NW 84<sup>th</sup> Court  
Miami, FL 33015  
305-978-3521

May 4, 2009

Florida Dept. of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

ATT: Marsha Thomas

Ms. Thomas,

Thank you for returning our application for registration of My Book Soundtracks, LLC. The reference number on your letter to me is W09000020173, and the letter number is 109A00014463.

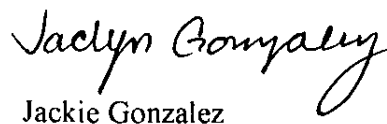
Attached you will find an application to register Book Media, Inc. as well as an application for the fictitious name My Book Soundtracks, Inc. After much discussion, we have chosen to go with this registration instead of the initial one submitted in April.

My check for \$125 was already deposited and should be on record with your office. If possible, I would like the \$125 to be applied towards registering the new Corporation (\$70) and registering the Fictitious Name (\$50). That leaves a balance of \$5.00, which I would like refunded pursuant to your procedures.

I understand that I cannot register the Fictitious Name until the corporate entity is registered, so I was hoping that you could fill in the Florida Registration Number on the Fictitious Name App after you have registered the company, and then forward that paperwork to the appropriate department. If that is not possible, please return the Fictitious Name app and I will mail it back after the corporate entity is established.

I apologize for the run-around and appreciate your help in this matter.

Sincerely,

  
Jackie Gonzalez



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 29, 2009

JACKIE GONZALEZ  
17850 NW 84TH COURT  
MIAMI, FL 33015

SUBJECT: MY BOOK SOUND TRACK LLC  
Ref. Number: W09000020173

We have received your document for MY BOOK SOUND TRACK LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Your document is being returned as requested.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Marsha Thomas  
Regulatory Specialist II

Letter Number: 109A00014463

## COVER LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**SUBJECT:** Book Media Inc.

**(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)**

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00      ☐ \$78.75  
Filing Fee      Filing Fee  
                         & Certificate of Status

☐ \$78.75      ☐ \$87.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                         & Certificate of  
                         Status  
**ADDITIONAL COPY REQUIRED**

**FROM:** Jackie Gonzalez  
Name (Printed or typed)

17850 NW 84th Court  
Address

Miami, Fl 33015  
City, State & Zip

305-978-3521  
Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**

## ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

### **ARTICLE I NAME**

The name of the corporation shall be:

Book Media Inc.

### **ARTICLE II PRINCIPAL OFFICE**

The principal street address and mailing address, if different is:

17850 NW 84th Court  
Miami FI 33015

### **ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

To create and sell sound tracks, video book teasers and other types of multi-media companions to books.

### **ARTICLE IV SHARES**

The number of shares of stock is:

1000

### **ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

Jackie Gonzalez  
Director of Business and Legal Affairs  
17850 NW 84th Court  
Miami, FI 33015

Jessica Garey  
Creative Director  
1200 W. Riverside Drive Apt 356  
Burbank, CA 91506

### **ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Jaclyn Gonzalez  
17850 NW 84th Court  
Miami, FI 33015

### **ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Jackie Gonzalez  
17850 NW 84th Court  
Miami FI 33015

\*\*\*\*\*

*Having been named as registered agent 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*

Jaclyn Gonzalez

Signature/Registered Agent

5/4/09

Date

Jaclyn Gonzalez

Signature/Incorporator

5/4/09

Date

FILED  
09 MAY 11 AM 8:22  
CLERK OF STATE  
TALLAHASSEE, FLORIDA