

**Electronic Articles of Incorporation  
For**

P10000099925  
FILED  
December 10, 2010  
Sec. Of State  
jshivers

EBOOKS MEDIA LATINAMERICA 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:

EBOOKS MEDIA LATINAMERICA INC

**Article II**

The principal place of business address:

9050 PINES BLVD  
415  
PEMBROKE PINES, FL. 33024

The mailing address of the corporation is:

9050 PINES BLVD  
415  
PEMBROKE PINES, FL. 33024

**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:

LUIS E YOUNG SR.  
1475 NE, 121ST. BUILDING C  
409  
NORTH MIAMI, FL. 33161

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

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Registered Agent Signature: LUIS E YOUNG

### **Article VI**

The name and address of the incorporator is:

CARLOS E YOUNG  
9050 PINES BLVD  
415  
PEMBROKE PINES, FL.33024

Incorporator Signature: CARLOS E YOUNG

### **Article VII**

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

Title: P  
CARLOS E YOUNG SR  
9050 PINES BLVD, SUITE #415  
PEMBROKE PINES, FL. 33024

Title: S  
LUIS E YOUNG SR  
9050 PINES BLVD, SUITE #415  
PEMBROKE PINES, FL. 33024

Title: T  
DAVID E YOUNG SR  
9050 PINES BLVD. SUITE #415  
PEMBROKE PINES, FL. 33024

Title: VP  
EDUARDO L YOUNG SR  
9050 PINES BLVD SUITE #415  
PEMBROKE PINES, FL. 33024

### **Article VIII**

The effective date for this corporation shall be:

01/01/2011