

**Electronic Articles of Incorporation
For**

P11000000066
FILED
January 03, 2011
Sec. Of State
jshivers

L & L BOOKS, 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:

L & L BOOKS, INC.

Article II

The principal place of business address:

1195 CACTUS CUT RD
MIDDLEBURG, FL. US 32068

The mailing address of the corporation is:

1195 CACTUS CUT RD
MIDDLEBURG, FL. US 32068

Article III

The purpose for which this corporation is organized is:

BOOK SALES

Article IV

The number of shares the corporation is authorized to issue is:

200

Article V

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

EDWARD LUMPIESZ
1195 CACTUS CUT RD
MIDDLEBURG, FL. 32068

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

Registered Agent Signature: EDWARD LUMPIESZ

Article VI

The name and address of the incorporator is:

EDWARD LUMPIESZ
1195 CACTUS CUT RD

MIDDLEBURG FL, 32068

Electronic Signature of Incorporator: EDWARD LUMPIESZ

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: PD
EDWARD LUMPIESZ
1195 CACTUS CUT RD
MIDDLEBURG, FL. 32068 US

Title: V
GREGG LUMPIESZ
2984 STONEGATE LN
MIDDLEBURG, FL. 32068 US

Title: T
KATHLEEN LUMPIESZ
1195 CACTUS CUT
MIDDLEBURG, FL. 32068 US

Article VIII

The effective date for this corporation shall be:

01/02/2011