

**Electronic Articles of Incorporation  
For**

P11000008366  
FILED  
January 25, 2011  
Sec. Of State  
jshivers

BOOKS TRAVEL 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:

BOOKS TRAVEL CORP

**Article II**

The principal place of business address:

1835 NE MIAMI GARDENS DRIVE  
173  
N MIAMI BEACH, FL. 33179

The mailing address of the corporation is:

1835 NE MIAMI GARDENS DRIVE  
173  
N MIAMI BEACH, FL. 33179

**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:

200

**Article V**

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

CONRADO M PERALTA  
199 E FLAGLER STREET  
300  
MIAMI, FL. 33131

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

Registered Agent Signature: CONRADO M PERALTA

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## **Article VI**

The name and address of the incorporator is:

CONRADO M PERALTA  
199 E FLAGLER ST  
300  
MIAMI, FL 33131

Electronic Signature of Incorporator: CONRADO M PERALTA

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: P  
PABLO M GAMPEL  
1835 NE MIAMI GARDENS DR  
N MIAMI BEACH, FL. 33179

Title: VP  
NATALIA PEREZ  
1835 NE MIAMI GARDENS DR  
N MIAMI BEACH, FL. 33179

## **Article VIII**

The effective date for this corporation shall be:

01/25/2011