

**Electronic Articles of Incorporation
For**

P11000009805
FILED
January 28, 2011
Sec. Of State
jahickman

RARESTBOOKS 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:

RARESTBOOKS INC.

Article II

The principal place of business address:

10817 MASTERS DRIVE
CLERMONT, FL. 34711

The mailing address of the corporation is:

PO BOX 120671
CLERMONT, FL. 34712

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:

1

Article V

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

SANTOS RAMIREZ
10817 MASTERS DRIVE
CLERMONT, FL. 34711

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

Registered Agent Signature: SANTOS RAMIREZ

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Article VI

The name and address of the incorporator is:

SANTOS RAMIREZ
10817 MASTERS DR.

CLERMONT FL. 34711

Electronic Signature of Incorporator: SANTOS RAMIREZ

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: PRES
SANTOS RAMIREZ
10817 MASTERS DRIVE
CLERMONT, FL. 34711

Title: VP
ANNETTE SOTO
10817 MASTERS DRIVE
CLERMONT, FL. 34711

Article VIII

The effective date for this corporation shall be:

03/01/2011