

Electronic Articles of Incorporation For

P11000054308
FILED
June 09, 2011
Sec. Of State
jshivers

THE NATIONALCELL BOOK.COM 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:

THE NATIONALCELL BOOK.COM INC

Article II

The principal place of business address:

2400 COURTNEY PARKWAY
SUITE 101
MERRITT ISLAND, FL. US 32953

The mailing address of the corporation is:

2400 COURTNEY PARKWAY
SUITE 101
MERRITT ISLAND, FL. US 32953

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:

1000

Article V

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

JEFFREY S CRAMBLIT
943 ELMWOOD DRIVE
MELBOURNE, FL. 32935

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

Registered Agent Signature: JEFFREY SCOTT CRAMBLIT

Article VI

The name and address of the incorporator is:

DIAN POOLE
203 E. UNION STREET

MACON , MISSOURI 63552

Electronic Signature of Incorporator: DIAN POOLE

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
DIAN POOLE
203 E. UNION ST
MACON, MO. 63552 US

Title: VP
JEFFREY S CRAMBLIT
943 ELMWOOD DRIVE
MELBOURNE, FL. 32935 US

Article VIII

The effective date for this corporation shall be:

06/09/2011