

**Electronic Articles of Incorporation
For**

P11000066436
FILED
July 25, 2011
Sec. Of State
vingram

BOOKS -N -US 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:

BOOKS -N -US INC.

Article II

The principal place of business address:

3946 DERBY DR
LAKELAND, FL. US 33809

The mailing address of the corporation is:

3946 DERBY DR
LAKELAND, FL. US 33809

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:

1,500 COMMON SHARES PAR VALUE \$.01

Article V

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

KING FERNAND MR
3946 DERBY DR
LAKELAND, FL. 33809

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

Registered Agent Signature: KING FERNAND

Article VI

The name and address of the incorporator is:

KING FERNAND
3946 DERBY DR

LAKELAND , FL , 33809

Electronic Signature of Incorporator: KING FERNAND

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
KING FERNAND
3946 DERBY DR
LAKELAND, FL. 33809 US

Article VIII

The effective date for this corporation shall be:

07/22/2011