

**Electronic Articles of Incorporation
For**

P12000031339
FILED
April 02, 2012
Sec. Of State
jshivers

BOOK TRADERS & MORE 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:

BOOK TRADERS & MORE INC.

Article II

The principal place of business address:

41 3RD STREET NW
WINTER HAVEN, FL. 33881

The mailing address of the corporation is:

2442 LAKE FRONT DR
LAKE WALES, FL. US 338987203

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:

CATHY H JOHNSON
2442 LAKE FRONT DR
LAKE WALES, FL. 338987203

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

Registered Agent Signature: CATHY H JOHNSON

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Article VI

The name and address of the incorporator is:

CATHY H JOHNSON
2442 LAKE FRONT DR

LAKE WALES FL 33898-7203

Electronic Signature of Incorporator: CATHY H JOHNSON

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
CATHY H JOHNSON
2442 LAKE FRONT DR
LAKE WALES, FL. 338987203 US

Title: VP
DIANE JOHNSON
2442 LAKE FRONT DR
LAKE WALES, FL. 338987203 US

Article VIII

The effective date for this corporation shall be:

03/30/2012