

**Electronic Articles of Incorporation
For**

P12000046767
FILED
May 21, 2012
Sec. Of State
vherring

BOOKS R US, 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 R US, CORP.

Article II

The principal place of business address:

3580 W 18 AV
6204
HIALEAH, FL. 33012

The mailing address of the corporation is:

2044 NW 27 ST
MIAMI, FL. 33142

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:

500

Article V

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

JUAN C ZAMORA
3580 W 18 AV
6204
HIALEAH, FL. 33018

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

Registered Agent Signature: JUAN C ZAMORA

Article VI

The name and address of the incorporator is:

JUAN C ZAMORA
3580 W 18 AVE
6204
HIALEAH, FL 33018

Electronic Signature of Incorporator: JUAN C ZAMORA

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
JUAN C ZAMORA
3580 W 18 AVE SUITE 6204
HIALEAH, FL. 33018

Title: VP
LUZ MARZY MURCIA
2044 NW 27 ST
MIAMI, FL. 33142

Article VIII

The effective date for this corporation shall be:

05/21/2012