

**Electronic Articles of Incorporation
For**

P12000071926
FILED
August 21, 2012
Sec. Of State
jshivers

COFFEE HOUSE BOOK STORE 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:

COFFEE HOUSE BOOK STORE INC

Article II

The principal place of business address:

6043 KIMBERLY BLVD
SUITE D
NORTH LAUDERDALE, FL. US 33068

The mailing address of the corporation is:

6010 WOODLAND POINT DR
TAMARAC, FL. US 33319

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:

2

Article V

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

GABRIEL CALLEJAS
6010 WOODLAND POINT DR
TAMARAC, FL. 33319

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

Registered Agent Signature: GABRIEL CALLEJAS

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Article VI

The name and address of the incorporator is:

GABRIEL CALLEJAS
6010 WOODLAND POINT DR

TAMARAC, FL 33319

Electronic Signature of Incorporator: GABRIEL CALLEJAS

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
GABRIEL CALLEJAS
6010 WOODLAND POINT DR
TAMARAC, FL. 33319 US

Title: VP
ILIANA LARIOS
520 SW 27 TERRACE #B
FORT LAUDERDALE, FL. 33312 US

Article VIII

The effective date for this corporation shall be:

08/21/2012