

**Electronic Articles of Incorporation
For**

P12000095916
FILED
November 13, 2012
Sec. Of State
jshivers

BOOKS N BILLING 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 BILLING INC

Article II

The principal place of business address:

2774 N HARBOR CITY BLVD
201
MELBOURNE, FL. 32935

The mailing address of the corporation is:

2774 N HARBOR CITY BLVD
201
MELBOURNE, FL. 32935

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:

100

Article V

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

KAREN I WARR
2395 PEPPERWOOD RD
MELBOURNE, FL. 32935

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

Registered Agent Signature: KAREN I WARR

Article VI

The name and address of the incorporator is:

KAREN I WARR
2395 PEPPERWOOD RD

MELBOURNE FL 32935

Electronic Signature of Incorporator: KAREN I WARR

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
KAREN I WARR
2395 PEPPERWOOD RD
MELBOURNE, FL. 32935

Article VIII

The effective date for this corporation shall be:

11/12/2012

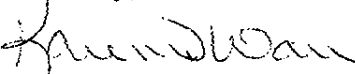
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Florida Department of State
Division of Corporations
Corporate Filings
Attn: Justin Shivers
P.O. Box 6327
Tallahassee, FL 32314

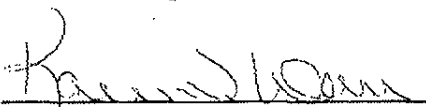

Dear Mr. Shivers,

This letter is in response to Letter Number: 121114075235-800241739598. Please accept this letter as the written consent of Books N Billing, LLC, a Florida limited liability company, Document Number L10000016344, to the registration of Books N Billing Inc., a Florida corporation, Document Number W12000057347, despite the name conflict with Books N Billing, LLC. For reference purposes, Letter Number: 101110085748-100187593311 provided Tracking Number: 800241739598 and Pin Number: 9598. I appreciate your assistance in this regard.

Sincerely,


Karen Warr

For purposes of demonstrating my authority to give the consent described herein, I hereby certify that I am the managing member of Books N Billing, LLC and the President of Books N Billing Inc.

Books N Billing Inc., a Florida corporation	Books N Billing, LLC, a Florida limited liability company
 Karen Warr President	 Karen Warr Managing Member
Date: <u>11/19/12</u>	Date: <u>11/19/12</u>

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