

10/08/2030

849 P 001/003

**P12000097130**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H12000277260 3)))



H120002772603ABC.

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850) 617-6381

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.  
Account Number : 120000000019  
Phone : (305) 552-5973  
Fax Number : (305) 220-1440

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

**FLORIDA PROFIT/NON PROFIT CORPORATION  
BOOKS GROUP. CORP.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

**T. Burch NOV 27 2012**

FILED  
12 NOV 26 PM 4:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12 NOV 26 PM 12:57

H12000277260  
**ARTICLES OF INCORPORATION**

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

FILED  
12 NOV 26 PM 4:12  
SECRETARY OF  
TALLAHASSEE FL

**ARTICLE I - NAME**

The name of the corporation shall be:

Books Group . Corp .

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing of this corporation shall be:

10731 SW 125 AVE  
MIAMI FL 33186 .

**ARTICLE III - SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

**ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

RODNEY SUAREZ -  
10731 SW 125 AVE  
MIAMI FL 33186 .

H12000277260

H12000277260

**ARTICLE V - INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation is:

RODNEY SUAREZ  
 10731 SW 125 AVE  
 MIAMI FL 33186

The undersigned incorporator has executed these Articles of Incorporation this

26 day of November 20 12



Signature

**ARTICLE VI - DIRECTOR (S)**

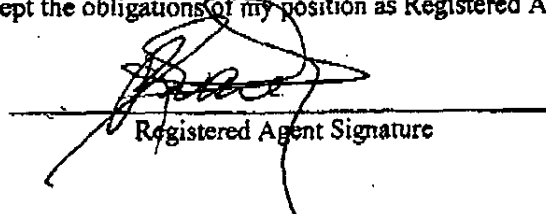
The name(s) and street address (es) of the director(s) to these Articles of Incorporation is (are):

RODNEY SUAREZ - President  
 REINIER SUAREZ - Vice President

**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT**  
**/REGISTERED OFFICE**

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered

Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.



Registered Agent Signature

H12000277260

FILED  
 12 NOV 26 PM 4:12  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA