

**Electronic Articles of Incorporation
For**

P14000028922
FILED
March 31, 2014
Sec. Of State
sgilbert

THE BOOKSTORE IN COCONUT GROVE, 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:

THE BOOKSTORE IN COCONUT GROVE, INC.

Article II

The principal place of business address:

3390 MARY STREET
MIAMI, FL. 33133

The mailing address of the corporation is:

3390 MARY STREET
MIAMI, FL. 33133

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:

FELICE DUBIN
3390 MARY STREET
MIAMI, FL. 33133

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

Registered Agent Signature: FELICE DUBIN

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Article VI

The name and address of the incorporator is:

FELICE DUBEN
3390 MARY STREET

MIAMI, FL 33133

Electronic Signature of Incorporator: FELICE DUBEN

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
FELICE DUBEN
3390 MARY STREET
MIAMI, FL. 33133

Title: VP
SANDRA FRANCIS
3390 MARY STREET
MIAMI, FL. 33133