

P95000006455

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-01/20/95--01092--010
****122.50 ****122.50

SUBJECT: PERSONAL BIBLE COVERS, INC.

I enclose an original and 1 copy(ies) of the
Articles of Incorporation for the above corporation and a
check in the amount of \$ 122.50.

Martha Lucio Gomez

From: MARTHA GOMEZ c/o Elena M. Pernas, Esq.
Name
640 N.W. 36th Court, Suite A
Address
MIAMI FL 33125
City State zip
(305) 271-8783
Telephone Number

FILED
95 JAN 20 AM 11:33
TALLAHASSEE, FLORIDA

KSK
1/25/95

ARTICLES OF INCORPORATION
OF
PERSONAL BIBLE COVERS, INC.

FILED
95 JAN 20 AM 11:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribed to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the Laws of the State of Florida.

ARTICLE I - NAME

The name of the Corporation shall be the PERSONAL BIBLE COVERS, Inc.

whose initial place of business shall be: 9920 S.W. 88 St., #J-101, Miami, Florida 33176.

ARTICLES II - NATURE OF BUSINESS

The Corporation may engage in any activity or business permitted under the Laws of the State of Florida and the United States of America.

ARTICLES III - SHARES OF STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is: One hundred (100) shares.

ARTICLES IV - PAR VALUE

The par value of each share of the Corporation shall be zero (0).

ARTICLES V - DURATION

The Corporation is to have perpetual existence commencing upon the filing of these Articles with the Department of State.

ARTICLES VI - REGISTERED OFFICE AND AGENTS

The address of the Corporation's initial registered office and the name of its initial registered agent at such address are as follows:

Martha Gomez
9920 S.W. 88 St., #J-101
Miami, Florida 33176

ARTICLES VII - RESIDENT AGENT

Pursuant to the provisions of Section 48.091, Florida Statutes, the following is the designation of the Resident Agent on whom service of process may be made:

Martha Gomez
9920 S.W. 88 St., #J-101
Miami, Florida 33176

ARTICLES VIII - DIRECTORS

This Corporation shall have two (2) director(s) initially. The number of directors may be increased or diminished from time to time by the By-Laws adopted by the Stockholders.

ARTICLES IX - INITIAL DIRECTORS

The name and street address of the Directors of the First Board of Directors who shall hold office until their respective successors are elected and qualified, is as follows:

PRESIDENT: MARTHA GOMEZ
VICE-PRESIDENT: HILDEBRANDO GOMEZ
SECRETARY: HILDEBRANDO GOMEZ
TREASURER: MARTHA GOMEZ

ARTICLES X - INCORPORATORS

The name(s) and address(es) of the person(s) signing these Articles of Incorporation as Incorporator(s) is:

<u>NAME</u>	<u>ADDRESS</u>
MARTHA GOMEZ	9920 S.W. 88 St., #J-101 Miami, FL 33176
HILDEBRANDO GOMEZ	9920 S.W. 88 St., #J-101 Miami, FL 33176

ARTICLES XI - PRE-EMPTIVE RIGHT

Every stockholder shall on the sale for cash of any new stock of the same class as that which he already holds, have the right to purchase his pro-rata share thereof (as nearly as may be done without insurances of fractional shares) at the price at which it is offered to others.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on
this 15th day of January, 1995.

Martha Lucio Gomez
MARTHA GOMEZ
FLA. DRIVER'S LIC #
G 520-552-65-781

STATE OF FLORIDA

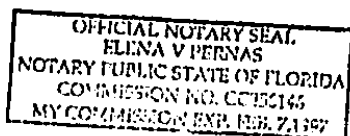
COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared
MARTHA GOMEZ, well known to me to be the person who
subscribed to these Articles of Incorporation, who, after
being duly sworn, acknowledged before me that she executed
the foregoing Articles of Incorporation for the uses and
purposes therein expressed.

SWORN TO and subscribed before me this 15th day of January,
1995.

Elena V. Pernas
Notary Public State of Florida
ELENA V. PERNAS

My commission expires: ...



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

First that PERSONAL BIBLE COVERS, INC.
desiring to organize under the laws of the State of Florida
with its principal office, as indicated in the articles of
incorporation has named MARTHA GOMEZ
located at MIAMI, County of Dade, State of
Florida, as its agent to accept service of process within
this state.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE
OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE
OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE
OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Martha Lucia Gómez
Registered Agent

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95 JAN 20 AM 11:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA