

P950000/25-85

February 8, 1995

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

Subj: Incorporation of SATELLITE BEACH BOOK CENTER, INC.

RECEIVED
DIVISION OF CORPORATIONS
FEB 13 1995
TALLAHASSEE, FL 32301

Dear Sir,

Enclosed please find the following:

1. The original and one copy of the Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
2. My check in the amount of \$122.50 to cover the filing fee.
3. Designation of Resident Agent.

Kindly acknowledge filing of these Articles of Incorporation, in compliance with Florida law and return the certified copy of the Articles of the Incorporation to the undersigned at Express Legal Services, Inc., 1103 W. Hibiscus Blvd., Suite #302, W. Melbourne, FL 32904, telephone number (407) 729-6399.

Thank you for your assistance in this matter.

Sincerely,

Raffaele Bianco
Raffaele Bianco

dB 2/14/95-

TALLAHASSEE, FL 32301

1995 FEB 13 PM 2:03

FILED

FILED
1995 FEB 13 PM 2:00
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
SATELLITE BEACH BOOK CENTER, INC.

ARTICLE I. NAME

The name of this corporation is
SATELLITE BEACH BOOK CENTER, INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of
transacting any or all lawful business.

ARTICLE IV. CAPITOL STOCK

This corporation is authorized to issue 100 shares of
\$1.00 par value common stock, which shall be designated
"common shares".

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new
stock of this corporation of the same kind, class or series
as that which he already holds, shall have the right to
purchase his pro rata share (as nearly as may be done without
issuance of fractional shares) at the price at which it is
offered to others.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1060 Highway A1A, Satellite Beach, Florida 32937 and the name of the initial registered agent of this corporation at that address is RAFFAELE BIANCO.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

RAFFAELE BIANCO
4596 Canard Road
Melbourne, Florida 32934

MARIA ELIANA BIANCO
4596 Canard Road
Melbourne, Florida 32934

ARTICLE VIII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is located at 1060 Highway A1A, Satellite Beach, Florida 32937 and the mailing address of the corporation is 1060 Highway A1A, Satellite Beach, Florida 32937.

ARTICLE IX. INCORPORATOR

The name and address of the person signing these articles are:

RAFFAELE BIANCO
4596 Canard Road
Melbourne, Florida 32934

ARTICLE X. AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscriber has executed these articles of incorporation on this 8th day of February, 1995.

Raffaele Bianco

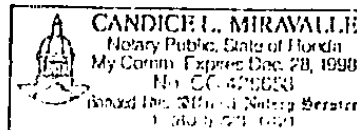
RAFFAELE BIANCO
Subscriber

STATE OF FLORIDA
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared RAFFAELE BIANCO to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 8th day of February, 1995.

Candice L. Miravalle
Notary Public



DESIGNATION
AS
REGISTERED AGENT

FILED
1995 FEB 13 12 2:00
TALLAHASSEE, FLORIDA

In compliance with Section 48.091, and Section 607.034,
Florida Statutes, the following is submitted:

That SATELLITE BEACH BOOK CENTER, INC., desiring to
organize under the laws of the State of Florida, with its
principal office at 1060 Highway A1A, Satellite Beach,
Brevard County, Florida 32937, has named RAFFAELE BIANCO,
located at 1060 Highway A1A, Satellite Beach, Brevard County,
Florida 32937, as its agent to accept service of process
within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the
above named Corporation, at the place designated in this
certificate, the undersigned agrees to act in this capacity,
and agrees to comply with the provisions of Florida law
relative to keeping the designated office open.



RAFFAELE BIANCO
Registered Agent