

P96000036691  
TRANSMITTAL LETTER

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

SECRETARY OF STATE  
-04/24/96--01053--002  
\*\*\*\*\*0.00 \*\*\*\*\*0.00

SUBJECT: TOME, NOVEL & BOOKSMITH, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$70  
Filing Fee

\$78.75  
Filing Fee  
& Certificate

\$122.50  
Filing Fee  
& Certified Copy

\$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Please return the photocopy to me with the filing date stamped on it.

FROM: JO-ANN M. KERPCHAR-RITI  
3219 GRANADA PLACE  
APT. # 133  
SARASOTA, FL 34231  
VOICE/FAX (941) 927-2275

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

96 APR 24 PM 1:26

FILED

PK  
4-30-96

# Articles of Incorporation

FILED  
96 APR 24 PM 1:26  
TAMPA COUNTY CLERK  
TAMPA, FLORIDA

1. The name of the corporation shall be:

TOME, NOVEL & BOOKSMITH, INC.

2. The principal place of business and mailing address of the corporation is:

3219 GRANADA PLACE APT. # 133, SARASOTA, FLORIDA 34231

3. The corporation shall have the authority to issue 1,000,000 shares of stock.

4. The registered agent of the corporation is Jo-Ann M. Kerpchar-Riti and the registered street address is 3219 Granada Place Apt. # 133, Sarasota, Florida 34231

5. The initial Board of Directors shall have 2 members whose names and addresses are as follows:

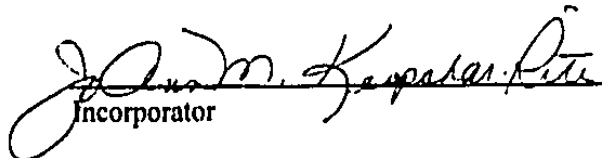
Jo-Ann M. Kerpchar-Riti, 3219 Granada Place Apt. # 133, Sarasota, Florida 34231

Thomas C. Riti, 3219 Granada Place Apt. # 133, Sarasota, Florida 34231

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

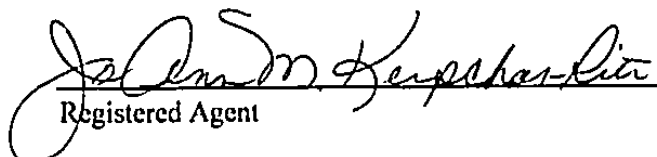
6. The incorporator of this corporation is Jo-Ann M. Kerpchar-Riti whose street address is 3219 Granada Place Apt. # 133, Sarasota, Florida 34231

Dated 4/22/96

  
Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

Dated 4/22/96

  
Registered Agent