

P96000063016

TRANSMITTAL LETTER

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

500001899825
-07/16/96--01005--016
*****70.00 *****70.00

SUBJECT: Villa Books Inc.
(Proposed corporate name - must include suffix)

FILED
95 JUL 29 AM 11:02
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS

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

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Dornamae Rigby
Name (printed or typed)

1605 NW 81st Way
Address

Plantation, Fl. 33322
City, State & Zip

305-370-2655
Daytime Telephone number

W96-15026

JUL 29 1996

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 18, 1996

DORNAMAE RIGBY
1605 NW 81ST WAY
PLANTATION, FL 33322

SUBJECT: VILLA BOOKS INC.
Ref. Number: W96000015026

We have received your document for VILLA BOOKS INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6928.

Agnes Lunt
Corporate Specialist

Letter Number: 196A00034844

ARTICLES OF INCORPORATION

FILED
96 JUL 29 AM 11:02
CLERK OF THE COURT
TALLAHASSEE, FLORIDA

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.

ARTICLE I NAME

The name of the corporation shall be:

Villa Books Inc.

ARTICLE II PRINCIPAL OFFICE

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

8281 W. Sunrise Blvd.
Suite 1221
Plantation, Fl. 33322

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Dornamae Rigby
1605 NW 81st Way
Plantation, Fl. 33322

ARTICLE V · INCORPORATOR(S)

See instructions for officers/directors

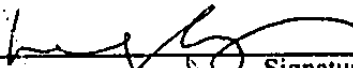
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Neil White
Dorinda Rigby
1605 NW 81st Way
Plantation, FL 33322


The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

_____ day of _____, 19 _____.

(An additional article must be added if an effective date is requested.)



Signature



Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

FILED

96 JUL 29 11:11:02

SECRETARY OF STATE
FLORIDA

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.

1. The name of the corporation is: Villa Books Inc.

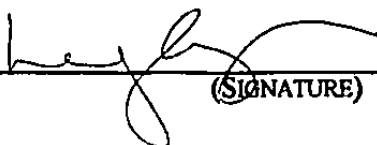
2. The name and address of the registered agent and office is:

Dornamae Rigby
(NAME)

1605 NW 81st Way
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Plantation, Fl. 33322
(CITY/STATE/ZIP)

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.


(SIGNATURE)

07/22/96
(DATE)