

P97000021271

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904) 222-1070

Mailing Address: Post Office Box 10149, Tallahassee, FL 32302

TOLL FREE No. 1 800 342 8062

FAX (904) 222-1222

NAME \_\_\_\_\_

FIRM \_\_\_\_\_

ADDRESS \_\_\_\_\_

PHONE ( ) \_\_\_\_\_

Service: Top Priority \_\_\_\_\_ Regular \_\_\_\_\_  
One Day Service Two Day Service

To us via \_\_\_\_\_ Return via \_\_\_\_\_

Matter No.: \_\_\_\_\_ Express Mail No. \_\_\_\_\_

State Fee \$ \_\_\_\_\_ Out \$ \_\_\_\_\_

REQUEST TAKEN CONFIRMED APPROVED  
DATE 3-7-97  
TIME 12:45  
BY DR. CK No. \_\_\_\_\_

WALK IN  
Will Pick Up \_\_\_\_\_

NE: Pandora's Bookshop,  
INC.

	C.C. FEE.	DISCOUNT
Capital Express™		
<input checked="" type="checkbox"/> Art. of Inc. Filing		
Corp. Record Search		
Ltd. Partnership Filing		
Foreign Corp. Filing		
<input checked="" type="checkbox"/> ( ) Cert. Copy(s)		
Art. of Amend. Filing		
Dissolution/Withdrawal		
C U S -		
Fictitious Name Filing		
Name Reservation		
Annual Report/Reinstatement		
Reg Agent Service		
Document Filing		
Corporate Kill		
Vehicle Search		
Driving Record		
Document Retrieval		
UCC 1 or 3 Filing		
UCC 11 Search		
UCC 11 Retrieval		
Filing No.'s. Copies		
Courier Service		
Shipping/Handling		
Phone ( )		
Top Priority		
Express Mail Prep.		
FAX ( ) pgs.		

SUBTOTALS	
FEE.....	\$
DISCOUNT.....	\$
SUBTOTAL.....	\$
TAX on corporate supplies.....	\$
PREPARE.....	\$
BALANCE DUE.....	\$

Please remit invoice number with payment  
TERMS: NET 10 DAYS FROM INVOICE DATE  
1 1/2% per month on Past Due Amounts  
Past 30 Days, 10% per Annum

THANK YOU  
from  
Your Capital Connection

## ARTICLES OF INCORPORATION

OF

**Pandora's Bookshop, Inc.**

I, the undersigned incorporator, hereby make, acknowledge and file these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

### ARTICLE I NAME

The name of this corporation shall be:

Pandora's Bookshop, Inc.

Its principal place of business and/or mailing address shall be:

1300 S.W. 122 Avenue, #315  
Miami, FL 33184

FILED  
97 MAR -7 PM 3:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### ARTICLE II NATURE OF BUSINESS

The general purpose for which this Corporation is organized is to transact any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

### ARTICLE III AUTHORIZED SHARES

The Corporation shall be authorized to create and issue 100 shares of Common Stock having a par value of \$0.01 per share.

The whole or any part of the authorized shares of the Corporation may be issued for a consideration payable in cash or other property, tangible or intangible, or in labor or services actually performed for the Corporation, having a value as is determined from time to time by the Board of Directors of the Corporation, not less than the par value of the stock so to be issued.

**ARTICLE IV**  
**TERMS OF EXISTENCE**

The term of this Corporation shall commence with the filing of these Articles of Incorporation. The Corporation shall exist perpetually unless dissolved according to law.

**ARTICLE V**  
**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation in the State of Florida shall be:

1300 S.W. 122 Avenue, #315  
Miami, FL 33184

The name of the initial registered agent of this Corporation at that address shall be:

Barbara G. Parra

**ARTICLE VI**  
**BOARD OF DIRECTORS**

The powers of the Corporation shall be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under the direction of, a Board of Directors, which shall have two (2) directors initially. The number of directors may be increased or decreased by the shareholders from time to time as provided in the Bylaws of the Corporation.

**ARTICLE VII**  
**DIRECTORS - NAMES AND STREET ADDRESSES**

The names and street addresses of the members of the first Board of Directors who shall hold office until their successors have been duly elected or appointed and have qualified are as follows:

Toni A. Parra  
1300 S.W. 122 Avenue, #315  
Miami, FL 33184

Barbara G. Parra  
1300 S.W. 122 Avenue, #315  
Miami, FL 33184

**ARTICLE VIII**  
**INCORPORATOR**

The name and street address of the incorporator signing these Articles of Incorporation is as follows:

Toni A. Parra  
1300 S.W. 122 Ave., #315  
Miami, FL 33184


IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at Miami, Florida, for the uses and purposes aforesaid, this 6th day of March, 1997.



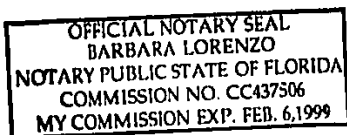
\_\_\_\_\_  
Toni A. Parra  
Incorporator

STATE OF FLORIDA     )  
COUNTY OF DADE     )

THE FOREGOING instrument was acknowledged before me this 6th day of March, 1997, by Toni A. Parra, who is personally known to me and who did/did not take an oath.

  
\_\_\_\_\_  
Notary Public, State of Florida

Seal:



**DESIGNATION AND ACCEPTANCE**

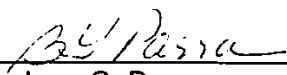
**OF**

**REGISTERED AGENT**

In pursuance of Section 48.091 and Chapter 607, Florida Statutes, Pandora's Bookshop, Inc. having filed its Articles of Incorporation contemporaneously herewith, with its registered offices as indicated therein at 1300 S.W. 122 Avenue, #315, Miami, FL 33184, has named Barbara G. Parra, located thereat as its registered agent to accept service of process within this state.

  
\_\_\_\_\_  
Toni A. Parra  
Incorporator

Having been named as registered agent to accept service of process for the above-stated corporation, at the location designated herein, I hereby accept the appointment to act in this capacity, and agree to comply with the laws of Florida applicable thereto.

  
\_\_\_\_\_  
Barbara G. Parra  
Registered Agent.

FILED  
91 MAR -7 PM 3:28  
STATE  
TALLAHASSEE FLORIDA