

4/22/97

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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: IDEAL BOOKS, INC.
AUDIT NUMBER.....H97000006504
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 22, 1997

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SUBJECT: IDEAL BOOKS, INC.
REF: W97000009318

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Agnes Lunt
Corporate Specialist

FAX Aud. #: E97000006504
Letter Number: 697A00020646

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(4)

ARTICLES OF INCORPORATION

The undersigned does hereby execute, acknowledge, and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be: **IDEAL BOOKS, INC.**

ARTICLE II

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

20634 NE 9th Court
North Miami Beach, FL. 33179

ARTICLE III

This corporation's existence shall be effective on the date of filing of these Articles, and the corporation shall have perpetual existence.

ARTICLE IV

The general purpose for which this corporation is organized is to conduct all lawful business permitted to it under the laws of the State of Florida.

ARTICLE V

The aggregate number of shares which the corporation shall have authority to issue shall be as follows:

NUMBER OF SHARES AUTHORIZED	PAR VALUE	CLASS OF STOCK
One hundred (100)	\$1.00	Common

All of said stock shall be payable in cash, property, real or personal, or labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of this corporation.

M.J. Ejenbaum, Esq.
12865 W. Dixie Hwy.
2nd Floor
North Miami, FL. 33161
Ph: (305) 899-8588
Fla. Bar No: 295906

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ARTICLE VI

The street address of the initial registered office of this corporation and its initial registered agent are as follows:

Name	Address
Bonnie Kaufman	20634 NE 9th Court North Miami Beach, FL 33179

ARTICLE VII

This corporation shall have at least one director, with the exact number of directors to be specified by the shareholders from time to time unless the shareholders shall, by a majority vote hereafter, determine that the corporation be managed by the shareholders. The name and address of the directors of the corporation, who shall hold office for the first year or until their successors are duly elected and qualified shall be:

Name	Address
Bonnie Kaufman	20634 NE 9th Court North Miami Beach, FL 33179

ARTICLE IX

The private property of the shareholders shall not be subject to the payment of the corporate debts to any extent whatever. The corporation shall have a first lien on the shares of its shareholders and upon the dividends due them for any indebtedness of such shareholders to the corporation.

ARTICLE X

This corporation, by duly adopted action of the Board of Directors, may indemnify and insure its officers and directors to the extent permitted by law either now existing or hereafter enacted.

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IN WITNESS WHEREOF, the undersigned, being the original incorporator of the above-named corporation, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of the State of Florida, does make and file these Articles, hereby declaring and certifying that the facts stated herein are true and correct.

Dated this 9th day of April, 1997.


Bonnie Kaufman

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TALLAHASSEE, FLORIDA

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE AND
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Chapter 48, FLORIDA STATUTES, the following is submitted in compliance with said law: IDEAL BOOKS, INC. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at: 20634 NE 9th Court, North Miami Beach, FL 33179 has named: BONNIE KAUFMAN as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of this Act relative to keeping said office open.

Dated this 9th day of April, 1997.


Bonnie Kaufman, Registered Agent

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