P9700037H40 TRANSMITTAL LETTER

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

700002155467--3 -04/25/97--01082--015 *****78.75 ******78.75

SUBJECT: Libreri Mapow Bookstore Inc.
(Proposed corporate name - must include suffix)

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

\$131.25

Filing Fee

Filing Fee,

& Certified Copy

Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM: Starla Vaughn's Cherin Name (Printed or typed)

301 N E 125 Street

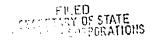
N. Miami FL 33/6/ City, State & Zip

(305) 893-4667

Daytime Telephone number

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

ed/1/8/41



ARTICLES OF INCORPORATION LIBRERI MAPOU BOOKSTORE, INC.

97 APR 25 PH 1: 02

Pursuant to section 607.0202, Florida Statutes, the acticles of incorporation must set forth the following:

ARTICLE I:

The name of the corporation shall be: Libreri Mapou Bookstore, Inc.

ARTICLE II:

The principal place of business and mailing address of this corporation shall be: 5919 NE 2nd Avenue, Miami, FL 33137

ARTICLE III:

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000-shares of no-par stock.

ARTICLE IV;

The name and address of the initial registered agent is: Starla Vaughns Cherin 301 NE 125 Street North Miami, FL 33161

ARTICLE V:

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

Jean-Marie Denis 310 NE 97 Street Miami Shores, FL 33138

Rita Denis 310 NE 97 Street Miami Shores, FL 33138

Nadia Denis 310 NE 97 Street Miami Shores, FL 33138

Taina Denis 310 NE 97 Street Miami Shores, FL 33138

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this Z day of $Q_{QQ'}$	19 97
The undersigned incorporator(s) has (have) executed these Articles of Incorporation this Z day of april , signature tan large and large and large are signature.	
Typed name Jean Marie Denis	

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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 Libreri Mapon Book	estore, Inc.
2.	The name and address of the registered agent and office is:	
	Starla Vaughus Cherin	9
	(P. O. Box or Mail Drop Box NOT ACCEPTABLE)	
	N. Mi'ami FL 33/6/	TATE 1: 02

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.

Stalla / Cherin april 191997
(SIGNATURE) (DATE)