

TRANSMITTAL LETTER
P97000056513

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

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

400002223564--8
-06/26/97--01031--009
*****78.75 *****78.75

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: Debbie Smith
Name (Printed or typed)

2630 N. 38th Ave
Address

HOLLY WOOD FL 33021
City, State & Zip

(954) 983-5597
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN 26 PM 3:35

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

RP
6-26-97

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purposes 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:

DLS Books, Inc.

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ARTICLE II PRINCIPAL OFFICE

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

2630 North 38th Avenue
Hollywood, FL 33021

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Debbie Smith
2630 North 38th Avenue
Hollywood, FL 33021

ARTICLE V INCORPORATOR(S)

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

Debbie Smith
2630 North 38th Avenue
Hollywood, FL 33021

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

22 day of June, 1997

Debbie L Smith

Signature

**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 DLS Books, Inc

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

Debbie Smith
(NAME)

2630 N. 38 Ave
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Hollywood, FL 33021
(CITY/STATE/ZIP)

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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.

Debbie L Smith
(SIGNATURE)

6/22/97
(DATE)