

P98000040400

Isis Kopel

13208 SW. 87 Terr.

Miami, FL 33183

FILED
98 MAY -1 AM 8:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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NEW FILINGS	
	Profit
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AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

F. CHESSEY MAY 5 1998

Examiner's Initials

ARTICLES OF INCORPORATION

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:

Spanish Books.com, Inc.

ARTICLE II PRINCIPAL OFFICE

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

13208 S.W. 87th Terrace
Miami, Fl 33183

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ARTICLE III SHARES

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

One Hundred

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Isis A. Kopel
13208 S.W. 87th Terrace
Miami, Fl 33183

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):

Isis A. Kopel, Vice President
13208 S.W. 87th Terrace
Miami, Fl 33183

Madelaine Gamazo, President
13208 S.W. 87th Terrace
Miami, Fl 33183

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

29 day of April, 1998.

(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 incorporator does not constitute the designation of officers.

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

**PURSUANT TO THE PROVISIONS OF SECTION 607.0501,
FLORIDDA STATUES, THE UDERSIGNED CORPORATION,
ORGANIZED UNDER THE LAWS OF THE STATE FLORIDA,
SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE
REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF
FLORIDA.**

1. The name of the corporation is Spanish Books.com, Inc.

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

Isis A. Kopel
(NAME)

13208 S.W. 87^t
(P.O. Box or Mail Drop Box NOT Acceptable)

Miami, Fl. 33183
(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.


(SIGNATURE)

4-29-98
(DATE)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314