

TRANSMITTAL LETTER

898 0000 41375

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

100002501881--2

-04/27/98--01138--003

\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT:

SWAN BOOKS International, Inc.

(Proposed corporate name - must include suffix)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 MAY -4 AM 8:40

FILED

3

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:

LEOA M. Perez

Name (Printed or typed)

1449 OAKWOOD DR.

Address

MIAMI Springs, FL 33166

City, State & Zip

305-884-0305 / 305-887-8981

Daytime Telephone number

64859508  
691

F. CHESSE

MAY 7

1998

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



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

April 29, 1998

LEDA M PEREZ  
1449 OAKWOOD DRIVE  
MIAMI SPRINGS, FL 33166

SUBJECT: SWAN BOOKS INTERNATIONAL, INC.  
Ref. Number: W98000009508

FILED  
98 MAY -4 AM 8:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for SWAN BOOKS INTERNATIONAL, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6904.

Freida Chesser  
Corporate Specialist

Letter Number: 598A00023069

## ARTICLES OF INCORPORATION

*The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be: Swan Books International, Inc.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1449 Oakwood Drive, Miami Springs, Florida 33166

### ARTICLE III SHARES

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

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: Leda M. Perez, Swan Books International, Inc, 1449 Oakwood Drive, Miami Springs, Florida 33166

### ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are: Leda M. Perez, 1449 Oakwood Drive, Miami Springs, Florida 33166

Leda M. Perez  
Signature/Incorporator

4 May, 1998  
Date

*Having been named a 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 provision 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/Registered Agent

4 May, 1998  
Date

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 MAY -4 AM 8:40

FILED