

P98000099574



ACCOUNT NO. : 072100000032

REFERENCE : 021425 7139348

AUTHORIZATION :

COST LIMIT :

Patricia Pizito
\$ 700.00

ORDER DATE : November 4, 1998

ORDER TIME : 10:12 AM

ORDER NO. : 021425-005

CUSTOMER NO: 7139348

500002697325--0

CUSTOMER: Mr. Jeffrey I. Marcus
MR. JEFFREY I. MARCUS
MR. JEFFREY I. MARCUS
4300 N. University Drive, D206

Fort Lauderdale, FL 33351

DOMESTIC FILING

NAME: TEXTBOOK OUTLET, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Robert Maxwell

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV 30 PM 1:00

RECEIVED
98 NOV 30 11:29
DIVISION OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV 30 PM 1:00

ARTICLES OF INCORPORATION
OF

TEXTBOOK OUTLET, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

TEXTBOOK OUTLET, INC.

The address of the principal office of this corporation shall be 4300 North University Drive, D206, Ft. Lauderdale, Florida 33351, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 5232 East Leitner Drive, Coral Springs, Florida 33067, and the name of the initial registered agent of the corporation at that address is Praveen Yalamanchi.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The names and addresses of the initial members of the Board of Directors are:

Praveen Yalamanchi
Director

5232 East Leitner Drive
Coral Springs, Florida 33067

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to
these Articles of Incorporation:

The Company Corporation
1013 Centre Road
Wilmington, Delaware 19805

The undersigned incorporator has executed these
Articles of Incorporation on November 30, 1998.

Deborah D. Skipper
It's Agent, Deborah D. Skipper

rwm

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV 30 PM 1:00

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

PRAVEEN YALAMANCHI, an individual residing in this
state, having a business office identical with the registered
office of the corporation named below, and having been
designated as the registered agent in the above foregoing
Articles of Incorporation of:

TEXTBOOK OUTLET, INC.

PRAVEEN YALAMANCHI is familiar with and accepts the
obligations of the position of Registered Agent under Section
607.0505, Florida Statutes.

By: Praveen Yalamanchi

Typed Name: PRAVEEN YALAMANCHI