

P98000102786

LAW & BUSINESS CENTER
6700 1/2 Stirling Rd.
Hollywood, Fl. 33024
(954) 894-8904

December 3 , 1998

FILED
98 DEC -7 AM 8:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

100002704671--2
-12/07/98-01101-012
*****78.75 *****78.75

Re: Good News Variety Book Exchange, Inc.

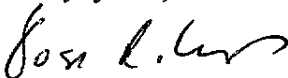
Dear Sirs:

Enclosed please find two original Articles of Incorporation and two original Certificate of Designation of Registered Agent.

Kindly file and forward a filed copy to Law & Business Center, 6700 1/2 Stirling Rd., Hollywood, Florida 33024 .

I am enclosing a money order in the amount of \$78.75 to cover your fee .

Truly yours,



Jose F. Carreto

enclosures

JFC/mr

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12/10

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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:

GOOD NEWS VARIETY BOOK EXCHANGE, INC.

ARTICLE II PRINCIPAL OFFICE

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

*3060 Crystal Way
Miramar, FL 33025*

ARTICLE III SHARES

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

1000 shares no par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:


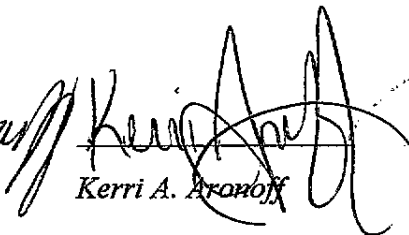

*Marvin Aronoff
3060 Crystal Way
Miramar, Fl 33025*

ARTICLE V INCORPORATORS

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

<i>Christina E. Aronoff</i>	<i>Kerri A. Aronoff</i>	<i>Marvin Aronoff</i>
<i>3060 Crystal Way</i>	<i>3060 Crystal Way</i>	<i>3060 Crystal Way</i>
<i>Miramar, Fl. 33025</i>	<i>Miramar, Fl. 33025</i>	<i>Miramar, Fl. 33025</i>

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 3rd day of December, 1998.

		
<i>Christina E. Aronoff</i>	<i>Kerri A. Aronoff</i>	<i>Marvin Aronoff</i>

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

*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*

The name of the Corporation is :

GOOD NEWS VARIETY BOOK EXCHANGE, INC.

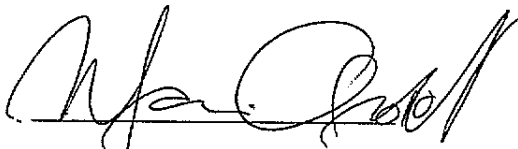
The name and address of the registered agent and office is:

Marvin Aronoff

3060 Crystal Way

Miramar, Fl 33025

*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*


Marvin Aronoff

Date 12-3-98

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