

TRANSMITTAL LETTER

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

P 98000106198

FILED
98 DEC 21 AM 8:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT:

AARONS Aristocratic Books Inc.

(Proposed corporate name - must include suffix)

EFFECTIVE DATE
1-2-99

000002717900--1
12/21/98--01111--005
*****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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

Mara Magueta
Name (Printed or typed)

2400 Andros Lane
Address

FT Lauderdale FLA 33312
City, State & Zip

954 791 6377 or 954 581 9450
Daytime Telephone number

R. CHESSE

DEC 23 1998

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

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:

PARONS ARISTOCRATIC BOOKS INC

EFFECTIVE DATE
1-2-99

ARTICLE II PRINCIPAL OFFICE

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

2400 Andros Lane
Ft Lauderdale FLA 33312

ARTICLE III SHARES

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

1,000.00

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Mark Magula 2400 Andros Lane
Ft Lauderdale FLA 33312

ARTICLE V INCORPORATOR

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

Mark Magula EFFECTIVE DATE 1-2-99
2400 Andros Lane

Ft Lauderdale FLA 33312

Mark Magula

12-8-98

Signature/Incorporator

Date

(An additional article must be added if an effective date is requested.)

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

Mark Magula

Signature/Registered Agent

12-8-98

Date