

**CORPORATE
ACCESS,
INC.**

P99000031659

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

PICK UP

4/7/99



☒ **CERTIFIED COPY**

CUS

PHOTO COPY

☒ **FILING**

Pro A. t

1.) **WWW.LibroSDirect.Com, Inc**
(CORPORATE NAME & DOCUMENT #)

2.)
(CORPORATE NAME & DOCUMENT #)

3.)
(CORPORATE NAME & DOCUMENT #)

4.)
(CORPORATE NAME & DOCUMENT #)

5.)
(CORPORATE NAME & DOCUMENT #)

FILED
99 APR - 7 AM 10:13
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

200002831742--6

04/07/99 01023 000
*****78.75 *****78.75

EFFECTIVE DATE
4-6-99

SPECIAL INSTRUCTIONS

"When you need ACCESS to the world"
CALL THE FILING AND RETRIEVAL AGENCY DEDICATED TO SERVING YOU!

RECEIVED
99 APR - 7 AM 9:39
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ajc 4/7

ARTICLES OF INCORPORATION
OF
WWW.LIBROSDIRECT.COM, Inc.

The undersigned Incorporator hereby forms a corporation under the laws of the State of Florida (hereinafter referred to as the "Corporation"):

ARTICLE I. CORPORATE NAME

The name of this Corporation is:

WWW.LIBROSDIRECT.COM, Inc.

ARTICLE II. MAILING ADDRESS OF CORPORATION

The address of the principal office and the mailing address of this Corporation is:

777 Brickell Avenue
Suite 980
Miami, Florida 33131
Attn: Thomas O. Wells, Esq.

EFFECTIVE DATE

4-6-99

ARTICLE III. CAPITAL STOCK

The aggregate number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is One Thousand (1,000) shares of common stock having a par value of \$.01 per share (the "Common Stock"). The Board of Directors of this Corporation shall have the power to divide and issue the Common Stock into one or more series and to determine the limitation and relative rights of each such series, consistent with the laws of the State of Florida. Shares of one series may be issued as a share dividend in respect of shares of another series.

FILED
99 APR -7 AM 10:13
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLE IV. COMMENCEMENT AND TERM OF EXISTENCE

This Corporation shall commence its corporate existence on April 6, 1999. This Corporation shall have perpetual existence.

ARTICLE V. INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this Corporation in the State of Florida and the Corporation's initial registered agent at that office shall be:

Thomas O. Wells, Esq.
Davis Devine Goodman & Wells, P.A.
777 Brickell Avenue
Suite 980
Miami, Florida 33131

ARTICLE VI. BOARD OF DIRECTORS

The number of directors may either be increased or decreased from time to time as provided in the By-Laws but shall never be less than one (1).

ARTICLE VII. INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Thomas O. Wells, Esq.
Davis Devine Goodman & Wells, P.A.
777 Brickell Avenue
Suite 980
Miami, Florida 33131

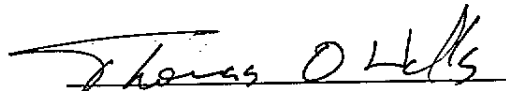
ARTICLE VIII. AMENDMENT

These Articles of Incorporation may be amended in the manner prescribed by law, except that upon the issuance of shares, every amendment must be approved by the Board of Directors of the Corporation before it is submitted to the shareholders of the Corporation for their approval.

ARTICLE IX. INDEMNIFICATION

Except as may be otherwise be provided in the By-Laws of this Corporation, this Corporation shall indemnify its incorporators, officers and directors, and may indemnify its employees and other agents to the fullest extent permitted by law either now or hereafter in effect.

IN WITNESS WHEREOF, the undersigned, as the Incorporator, has executed the foregoing Articles of Incorporation as of the 6th day of April, 1999.

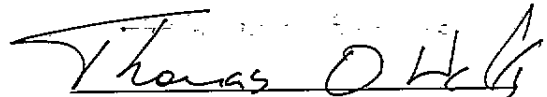

Thomas O. Wells, Esq.

**CERTIFICATE ACCEPTING DESIGNATION AS
AN AGENT UPON WHOM SERVICE OF PROCESS WITHIN
THIS STATE MAY BE SERVED**

The following is submitted pursuant to Sections 48.091 and 607.0501 of the Florida Statutes:

Having been appointed registered agent of WWW.LIBROSDIRECT.COM, Inc. in its Articles of Incorporation, at the place designated in such Articles of Incorporation, the undersigned hereby agrees to act in this capacity and affirms that it is familiar with, and accepts, the obligations of such position.

Dated this 6th day of April, 1999.


Thomas O. Wells, Esq.

FILED
99 APR -7 AM 10:13
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA