

**TFC**  
 June 16, 1999

999000056398

100002910241--4  
 -06/21/99--01074--005  
 \*\*\*\*\*78.75 \*\*\*\*\*78.75

Department of State  
 Division of Corporation  
 Post Office Box 6327  
 Tallahassee, Florida 32314

Re: Articles of Incorporation  
 To Be Filed.

Dear Sir/Madam:

Enclosed please find an original and one copy of the Articles of Incorporation and Certificates Designating Place of Business, and a money order for filing fees for the following:

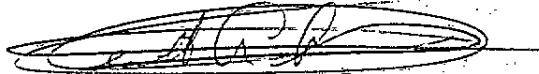
No	Company Name	CK/MO#	Amount
1.	ST. MICHEL HOME HEALTH CARE, INC.	83535739020	\$78.75
2.	LOAD-COMMANDER-TRADE AND SHIPPING, INC.	15499	\$78.75
3.	TPS ENTERTAINMENT GROUP, INC.	655	\$78.75
4.	BERCY'S GROUP, INC.	02-683756862	\$78.75
5.	THE BOOK BOX, INC.	1551	\$78.75
6.	SHARE, INC.	02-661540344	\$78.75
7.	UPTOWN CONCRETE COMPANY, INC.	83536605134	\$78.75
	TOTAL		\$551.25

Please file both the Articles and Certificate of Designation for the corporation and return a certified copy of each document to the following:

Jeannette G. Andrews-Thompson, Esq.  
 Tools For Change  
 P. O. Box 510605  
 Miami, Florida 33151

Thank you for your attention to this matter.

Sincerely,  
 TOOLS FOR CHANGE



Jeannette G. Andrews-Thompson, Esq.  
 Legal Department

Encls.

FILED  
 99 JUN 21 PM 12:46  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

Handwritten initials and date: CB 11-22-99

ARTICLES OF INCORPORATION

OF

THE BOOK BOX, INC.

**FILED**  
99 JUN 21 PM 12:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLES I: NAME OF THE CORPORATION

The name of the corporation is THE BOOK BOX, INC. hereinafter referred to as the "Corporation".

ARTICLE II: PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office and mailing address of the Corporation is 1900 Sans Souci Boulevard, Suite 129, N. Miami, FL 33181.

ARTICLE III: DURATION OF THE CORPORATION

The period of duration of the Corporation shall be perpetual unless dissolved according to law.

ARTICLE IV: PURPOSE OF THE CORPORATION

The purpose for which the Corporation is organized is to engage in any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statute, as amended.

#### ARTICLE V: AUTHORIZED SHARES

The Corporation is authorized to issue Five Thousand (5,000) shares of common stock with a par value of \$1.00 per share. All stock shall be of one class. The Board of Directors may authorize the issuance of such stock to such person(s) upon such terms and for such consideration as they may deem appropriate. The consideration may consist of any tangible or intangible property or benefit to the Corporation, including cash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the Corporation.

#### ARTICLE VI: PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights. Every shareholder, upon the sale for cash of any new or reissued stock of the Corporation, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

#### ARTICLE VII: INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the Corporation's initial registered office is 1900 Sans Souci Boulevard, Suite 129, Miami, FL 33181; and the registered agent at that office is MORGAN C. DAVIS.

#### ARTICLE VIII: INITIAL BOARD OF DIRECTORS

The Corporation shall have three (3) director(s) constituting the initial Board of Directors. The number of directors may be increased or decreased from time to time by the bylaws.

The initial Board of Directors of the Corporation shall be comprised of:

MORGAN C. DAVIS  
1900 Sans Souci Boulevard,  
Suite 129  
North Miami, Florida 33181

CHRISTOPHER LEON  
855 West 72<sup>nd</sup> Street  
Hialeah, Florida 33014

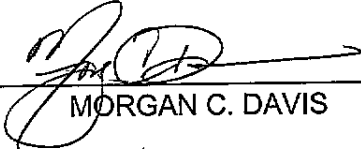
THOMAS CAMPBELL  
1900 Sans Souci Boulevard,  
Suite 129  
North Miami, Florida 33181

ARTICLE IX: INCORPORATOR

The incorporators of the Corporation are as follows:

MORGAN C. DAVIS  
1900 Sans Souci Boulevard, Suite 129  
North Miami, Florida 33181

IN WITNESS WHEREOF, I, MORGAN C. DAVIS, the undersigned incorporator, have signed these Articles of Incorporation on this 15<sup>th</sup> day of June, 1999, and acknowledged the same to be my act.

  
MORGAN C. DAVIS

STATE OF FLORIDA )

COUNTY OF DADE )

The foregoing instrument was acknowledged before me this 15<sup>th</sup> day of June, 1999 by , MORGAN C. DAVIS who personally appeared before me at the time of notarization, and who is personally known to me or who produced a FLORIDA DRIVER'S LICENSE as identification.

NOTARY PUBLIC:

SIGN: 

PRINT:

Jeannette G. Andrews-Thompson  
STATE OF FLORIDA AT LARGE

Jeannette G Andrews-  
Thompson  
Commission CC813889  
Expires March 2, 2003

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED

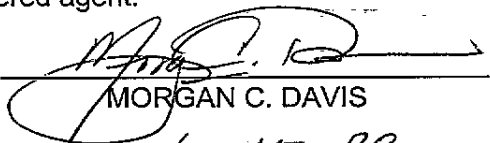
Pursuant to the provisions of Chapters 48.091 and 607.0501 of the Florida Statutes, the following is submitted, in compliance with said Acts:

First--That THE BOOK BOX, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Miami, County of Dade, State of Florida, has named MORGAN C. DAVIS, at 1900 Sans Souci Boulevard, Suite 129, in the City of No. Miami, County of Dade, State of Florida, as its agent to accept service of process within this state.

-Acceptance of Agent-

ACKNOWLEDGMENT:

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.

BY:   
MORGAN C. DAVIS  
DATE: 6-15-99

FILED  
99 JUN 21 PM 12:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA