

FROM : MANAGEMENT OFFICE

PHONE NO. : 305+752+2940

Oct. 21 1999 02:55PM P1

Division of Corporations

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P99000092884

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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FLORIDA PROFIT CORPORATION OR P.A.

BROOKS BOOKS, INC

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 03 |
| Estimated Charge | \$70.00 |

B. McKnight OCT 21 1999

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**ARTICLES OF INCORPORATION
OF
BROOKS BOOKS INC.**

The undersigned incorporator hereby associates himself for the purpose of becoming a corporation under the laws of the State of Florida, under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The names of this corporation shall be:

BROOKS BOOKS INC.

ARTICLE II PRINCIPAL OFFICE

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

3098 SW SEDAR TRAIL
PALM CITY, FL. 34990

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 (one hundred) shares of common stocks having par value of one dollar (\$1.00).

ARTICLE IV INITIAL CAPITAL

The amount of capital with which this corporation may begin business shall not be less than \$100.00.

ARTICLE V NATURE OF BUSINESS

This corporation may engage in any legal activity for the purpose of transacting any and all lawful business in the State of Florida and under the laws of the United States of America.

ARTICLE VI REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent shall be:

Brooking Bullock
3098 SW SEDAR TRAIL
PALM CITY, FL. 34990

ARTICLE VII INCORPORATOR(s)

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

Brooking Bullock
3098 SW SEDAR TRAIL
PALM CITY, FL. 34990

Prepared By
IMC
8306 Mills Dr.
PMB 148
Miami, FL 33183

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ARTICLE VIII DIRECTOR(s)

The name and street address of the director(s) to these Articles of Incorporation is/are:

Brooking Bullock
3098 SW SEDAR TRAIL
PALM CITY, FL. 34990
(Director)

The undersigned incorporator has executed these Articles of Incorporation this 22 day
of September, 19 99.

Brooking C. Bullock
(Signature / Incorporator) Brooking Bullock

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

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 the capacity. I further agree to comply with the provisions of all status 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.

Brooking C. Bullock Date: 9-22-99
Registered Agent Brooking Bullock

Prepared By
IMC
8306 Mills Dr.
PMB 148
Miami, FL 33183

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