

**Electronic Articles of Incorporation
For**

N04000011059
FILED
November 30, 2004
Sec. Of State
Ipooe

AFRICAN BOOK PROJECT, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

AFRICAN BOOK PROJECT, INC.

Article II

The principal place of business address:

1300 COLLEGE POINT
WINTER PARK, FL. US 32789

The mailing address of the corporation is:

PO BOX 2459
WINTER PARK, FL. US 32790

Article III

The specific purpose for which this corporation is organized is:

ACQUIRE BOOKS FOR EDUCATIONAL PURPOSES TO SEND TO AFRICA
AND CREATING EDUCATIONAL CORRESPONDENCE COURSES FOR USE IN
AFRICA

Article IV

The manner in which directors are elected or appointed is:

APPOINTED

Article V

The name and Florida street address of the registered agent is:

WALTER R FRITZ
1300 COLLEGE POINT
WINTER PARK, FL. 32789

I certify that I am familiar with and accept the responsibilities of registered agent.

N04000011059
FILED
November 30, 2004
Sec. Of State
Ipoole

Registered Agent Signature: WALTER R. FRITZ

Article VI

The name and address of the incorporator is:

WALTER R. FRITZ
PO BOX 2459
WINTER PARK
FL., 32790

Incorporator Signature: WALTER R. FRITZ

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
WALTER R FRITZ
PO BOX 2459
WINTER PARK, FK. 32790 US

Title: V
SUZANNE B FRITZ
PO BOX 2459
WINTER PARK, FL. 32790 US

Title: S
DAVID R FRITZ
1506 HEECHEE NENE
TALLAHASSEE, FL. 323014729 US

Article VIII

The effective date for this corporation shall be:

12/20/2004