Electronic Articles of Incorporation For

N05000008587 FILED August 22, 2005 Sec. Of State Ipoole

U.S. FUND FOR DAISY, INC.

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

Article I

The name of the corporation is:

U.S. FUND FOR DAISY, INC.

Article II

The principal place of business address:

5003 PALOMA DRIVE TAMPA, FL. US 33624

The mailing address of the corporation is:

5003 PALOMA DRIVE TAMPA, FL. US 33624

Article III

The specific purpose for which this corporation is organized is:

US FUNDING FOR DAISY IS TO SUPPORT THE DAISY CONSORTIUM AND ITS GLOBAL MISSION TO DEVELOP INTER STANDARD AND IMPLEMENTATION STRATEGIES FOR THE PRODUCTION, EXCHANGE, AND USE OF DIGITAL TALKING BOOKS IN BOTH DEVELOPED AND DEVELOPING COUNTRIES

Article IV

The manner in which directors are elected or appointed is:

VOTE

Article V

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

JOYCE WEAVER 5003 PALOMA DRIVE TAMPA, FL. 33624 I certify that I am familiar with and accept the responsibilities of registered agent.

N05000008587 FILED August 22, 2005 Sec. Of State Ipoole

Registered Agent Signature: JOYCE WEAVER

Article VI

The name and address of the incorporator is:

MORDECHAI HALBERSTAM 909 EAST 29TH STREET #3B BROOKLYN, NY 11210

Incorporator Signature: MORDECHAI HALBERSTAM

Article VII

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

Title: VP GEORGE KERSCHER 1203 PINEVIEW DRIVE MISSOULA, MT. 59802 US

Title: SEC JOHN CHURCHILL 20 ROSZEL ROAD PRINCETON, NJ. 08540 US

Title: P JOYCE WEAVER 5003 PALOMA DRIVE TAMPA, FL. 33624 US