

**Electronic Articles of Incorporation
For**

N10000005938
FILED
June 18, 2010
Sec. Of State
sprather

BOOKPARTNERS, 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:

BOOKPARTNERS, INC.

Article II

The principal place of business address:

725 3RD STREET
CEDAR KEY, FL. US 32625

The mailing address of the corporation is:

725 3RD STREET
P.O. BOX 790
CEDAR KEY, FL. US 32625

Article III

The specific purpose for which this corporation is organized is:

A NON-PROFIT TO ASSIST AND ADVISE IN THE ASSEMBLY, EDITING,
PUBLICATION, DISTRIBUTION AND PROMOTION OF THE WORK OF
CHILDREN'S BOOK AUTHORS AND ILLUSTRATORS IN HARDCOVER,
SOFTCOVER AND ELECTRONIC BOOK FORMATS.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

JEFFREY P DWYER
725 3RD STREET
CEDAR KEY, FL. 32625

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

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Registered Agent Signature: JEFFREY P. DWYER

Article VI

The name and address of the incorporator is:

JEFFREY P. DWYER
725 3RD STREET
P.O. BOX 790
CEDAR KEY, FL 32625-0790

Incorporator Signature: JEFFREY P. DWYER

Article VII

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

Title: P
JEFFREY P DWYER
725 3RD STREET, P.O. BOX 790
CEDAR KEY, FL. 32625 US

Article VIII

The effective date for this corporation shall be:

06/14/2010