Electronic Articles of Incorporation For

N12000001621 FILED February 13, 2012 Sec. Of State jshivers

READON MIAMI, 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:

READON MIAMI, INC.

Article II

The principal place of business address:

711 PARADISO CORAL GABLES, FL. 33146

The mailing address of the corporation is:

711 PARADISO CORAL GABLES, FL. 33146

Article III

The specific purpose for which this corporation is organized is:

READ ON MIAMI, INC.'S PURPOSE IS TO OPERATE REWARD BASED READING PROGRAMS STAFFED BY VOLUNTEERS, TO PROMOTE THE LOVE FOR READING AND GOOD READING HABITS IN ELEMENTARY SCHOOL STUDENTS IN ORDER TO IMPROVE THEIR EDUCATIONAL SUCCESS.

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:

MARTY D STEINBERGER 711 PARADISO CORAL GABLES, FL. 33146

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

Registered Agent Signature: MARTY D. STEINBERGER

Article VI

The name and address of the incorporator is:

MARTY D. STEINBERGER 711 PARADISO

CORAL GABLES, FL 33146

Electronic Signature of Incorporator: MARTY D. STEINBERGER

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P MARTY D STEINBERGER 711 PARADISO CORAL GABLES, FL. 33146

Title: VP CINDY WITHERS 1104 HARDEE AVENUE CORAL GABLES, FL. 33146

Title: T BRUCE P STEINBERGER 711 PARADISO CORAL GABLES, FL. 33146

Article VIII

The effective date for this corporation shall be:

02/14/2012

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