

**Electronic Articles of Incorporation
For**

N1400008386
FILED
September 09, 2014
Sec. Of State
tchang

2 KIDS 4 BOOKS, 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:

2 KIDS 4 BOOKS, INC.

Article II

The principal place of business address:

110 COMMERCE ROAD
BOYNTON BEACH, FL. 33426

The mailing address of the corporation is:

110 COMMERCE ROAD
BOYNTON BEACH, FL. 33426

Article III

The specific purpose for which this corporation is organized is:

THE PURPOSE OF 2 KIDS 4 BOOKS IS TO PROMOTE LITERACY BY
PROVIDING BOOKS TO UNDERPRIVILEGED, LOW-INCOME AND AT
RISK YOUTH FROM AGES 4-18.

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:

SHANNON D PINA
110 COMMERCE ROAD
BOYNTON BEACH, FL. 33426

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

Registered Agent Signature: SHANNON PINA

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Article VI

The name and address of the incorporator is:

SHANNON D. PINA
110 COMMERCE ROAD

BOYNTON BEACH, FLORIDA 33426

Electronic Signature of Incorporator: SHANNON PINA

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
SHANNON D PINA
110 COMMERCE ROAD
BOYNTON BEACH, FL. 33426 US

Title: VP
DONALD A PINA
110 COMMERCE ROAD
BOYNTON BEACH, FL. 33426 US

Article VIII

The effective date for this corporation shall be:

09/04/2014