

**Electronic Articles of Incorporation
For**

N15000004924
FILED
May 14, 2015
Sec. Of State
mdickey

AUDIOBOOK FOUNDATION 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:

AUDIOBOOK FOUNDATION INC

Article II

The principal place of business address:

610 LIDO DRIVE
FORT LAUDERDALE, FL. 33301

The mailing address of the corporation is:

610 LIDO DRIVE
FORT LAUDERDALE, . 33301

Article III

The specific purpose for which this corporation is organized is:

PROVIDING AUDIOBOOKS TO THE DISADVANTAGED, BLIND, AND
HANDICAPPED.

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:

MICHELE AHMED
610 LIDO DRIVE
FORT LAUDERDALE, FL. 33301

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

Registered Agent Signature: MICHELE AHMED

Article VI

The name and address of the incorporator is:

MICHELE AHMED
610 LIDO DRIVE

FORT LAUDERDALE FL 33301

Electronic Signature of Incorporator: MICHELE AHMED

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: D
MICHELE AHMED
610 LIDO DRIVE
FORT LAUDERDALE, FL. 33301

Title: D
BRITTANY MIMS
1155 BRICKELL BAY DRIVE
MIAMI, FL. 33131

Title: D
PHYLLIS VEILLEUX
26 WILLIE LANE
WEAVERVILLE, NC. 28787

Article VIII

The effective date for this corporation shall be:

05/31/2015