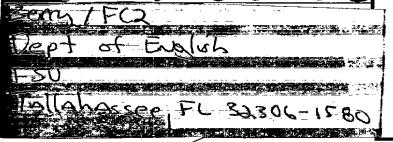
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Office Use Only

Examiner's Initials

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be: Fiction Collective Two, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: Department of English, 216 William Johnston Bldg., Florida State University, Tallahassee, FL 32306-1580

ARTICLE III PURPOSE(S)

The specific purpose(s) for which the corporation is organized is(are): To publish, promote, market, and distribute innovative, literary fiction.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is: The board consists of five members who are elected for life terms. New board members are chosen from the Fiction Collective Two membership and are elected by the present board.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: Ralph Berry, Department of English, 216 William Johnston Bldg., Florida State University, Tallahassee, FL 32306-1580

ARTICLE VI INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation are: Ronald Sukenick, English Department, Campus Box 226, University of Colorado, Boulder CO 80309-0226

Signature/Incorporator

5/4/99 Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent

Signature/Registered Agent

5/11/99 Date

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