

**Electronic Articles of Incorporation  
For**

**P01000100692  
FILED  
October 17, 2001  
Sec. Of State**

CRONIN'S BOOKS & GIFTS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

CRONIN'S BOOKS & GIFTS, INC.

**Article II**

The principal place of business address:

110 SANTA CRUZ AVE  
ROYAL PALM BEACH, FL. 33411

The mailing address of the corporation is:

110 SANTA CRUZ AVE  
ROYAL PALM BEACH, FL. 33411

**Article III**

The purpose for which this corporation is organized is:

THE GENERAL NATURE OF THE BUSINESS TO BE TRANSACTED BY THIS CORPORATION SHALL BE TO ENGAGE IN ANY AND ALL LAWFUL BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA

**Article IV**

The number of shares the corporation is authorized to issue is:

100,000 AT PAR VALUE \$.01

**Article V**

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

DAVID A CRONIN  
110 SANTA CRUZ AVE  
ROYAL PALM BEACH, FL. 33411

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

Registered Agent Signature: DAVID A. CRONIN

**Article VI**

The name and address of the incorporator is:

DAVID A CRONIN  
110 SANTA CRUZ AVE.  
ROYAL PALM BEACH, FL 33411

Incorporator Signature: DAVID A. CRONIN

**Article VII**

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

Title: P  
DAVID A CRONIN  
110 SANTA CRUZ AVE.  
ROYAL PALM BEACH, FL. 33411

Title: V  
BETH J CRONIN  
110 SANTA CRUZ AVE.  
ROYAL PALM BEACH, FL. 33411

**Article VIII**

**INDEMNIFICATION**

This corporation may indemnify any Director, Officer, Employee or Agent of the Corporation to the fullest extent permitted by Florida Law

## **Article IX**

### **AFFILIATED TRANSACTIONS**

This corporation expressly elects not to be governed by Section 607.0901 of the Florida Business Corporation Act as amended from time to time relating to affiliated transactions.

## **Article X**

### **CONTROL SHARE ACQUISITIONS**

This corporation expressly elects not to be governed by section 607.0902 of the Florida Business Corporation Act, as amended from time to time relating to control share acquisitions