

**Electronic Articles of Incorporation
For**

**P02000009102
FILED
January 24, 2002
Sec. Of State**

BOOKS FOR KEEPS OF BOCA RATON, 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:

BOOKS FOR KEEPS OF BOCA RATON, INC.

Article II

The principal place of business address:

4400 N. FEDERAL HIGHWAY
SUITE 210-51
BOCA RATON, FL. 33431

The mailing address of the corporation is:

4400 N. FEDERAL HIGHWAY
SUITE 210-51
BOCA RATON, FL. 33431

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

100

Article V

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

MICHELE DOWLING
4400 N. FEDERAL HIGHWAY
SUITE 210-51
BOCA RATON, FL. 33431

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

Registered Agent Signature: MICHELE DOWLING

Article VI

The name and address of the incorporator is:

MICHAEL J. DOWLING
11109 HARBOUR SPRINGS CIRCLE
BOCA RATON, FLORIDA 33428

Incorporator Signature: MICHAEL J. DOWLING

Article VII

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

Title: P
MICHAEL J DOWLING
11109 HARBOUR SPRINGS CIRCLE
BOCA RATON, FL. 33428