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(Requestor's Name)

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(City/State/Zip/Phone #)

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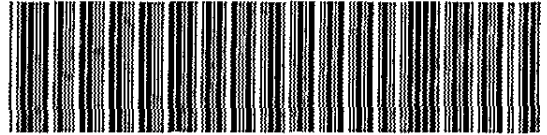
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

me 10/28

LAW OFFICES OF
JOHN STEMBERGER
A Professional Association

John T. Stemberger
Attorney & Counselor at Law

Lisa Shuck
Paralegal

Paula Haney
Legal Assistant

4853 SOUTH ORANGE AVENUE
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October 21, 2002

Civil Trial Practice
Personal Injury & Wrongful Death
Commercial Litigation
Business Law

Department of State
Division of Corporations
Corporate Records Bureau
Post Office Box 6327
Tallahassee, FL 32301

Re: Open Door Books, Inc.

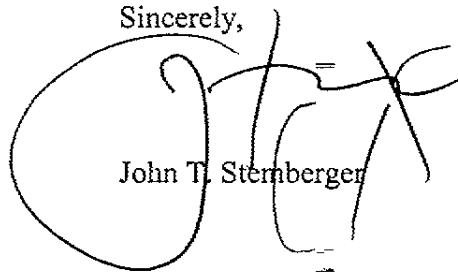
Dear Sir/Madam:

Enclosed is an original and one copy of the Articles of Incorporation of the above-named corporation. In addition, a check in the amount of \$70.00 is enclosed which represents the following fees:

Filing Fee: \$35.00
Registered Agent Fee: \$35.00

Please file the original of the enclosed Articles of Incorporation and return the copy stamped with the filing date to the undersigned in the self-addressed stamped envelope provided.

Sincerely,



John T. Stemberger

JTS:ph
Enclosures

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
OPEN DOOR BOOKS, INC.

The undersigned, acting as incorporator of this corporation under the Florida General Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this corporation is: OPEN DOOR BOOKS, INC.

ARTICLE II - ADDRESS

The principle address of this corporation is: 2814 Zephyr Road, Orlando, Florida 32806. Mailing address of this corporation is: Post Office Box 561357, Orlando, Florida 32856-1357.

ARTICLE III - DURATION

This corporation shall have a perpetual existence.

ARTICLE IV - PURPOSE

This corporation is organized for the following purposes: to engage in any business lawful under the laws of the United States and the State of Florida.

ARTICLE V - CAPITAL STOCK

The corporation is authorized to issue 100 shares of common stock at \$1.00 par value per share.

ARTICLE VI - REGISTERED OFFICE AND AGENT

The address of this corporation's registered office is 4853 S. Orange Avenue, Suite C, Orlando, Florida 32806. The name of its registered agent is JOHN STEMBERGER, ESQUIRE, whose address is 4853 S. Orange Avenue, Suite C, Orlando, Florida 32806.

ARTICLE VII - BOARD OF DIRECTORS

The corporation shall have one director. The number of directors may be either increased or decreased from time to time by an amendment to the bylaws of the corporation in the manner provided by law, but shall never be less than one.

The name and address of the director of this corporation is:

GAYLYNNE SWORD
2814 Zephyr Road
Orlando, FL 32806

ARTICLE VIII - INCORPORATOR

The name address of the incorporator signing these Articles of Incorporation is: GAYLYNNE SWORD, 2814 Zephyr Road, Orlando, FL 32806.


ARTICLE IX - INFORMAL ACTION OF THE DIRECTORS

If all of the directors consent in writing to any action taken or to be taken by the corporation, and evidence of their consent is filed with the secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

ARTICLE X - INFORMAL ACTION OF THE SHAREHOLDERS

Any action of the shareholders may be taken without a meeting if consent in writing setting forth the action so taken shall be signed by all the shareholders entitled to vote on such action at a meeting and filed with the secretary of the corporation as part of the corporation records.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation in the State of Florida this 17th day of October, 2002.

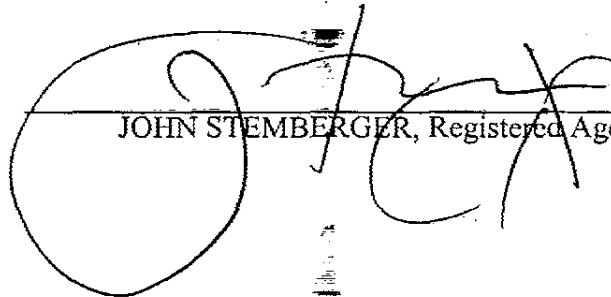

GAYLYNNE SWORD
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TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First, that OPEN DOOR BOOKS, INC. organized under the laws of the State of Florida with its office, as indicated in the Articles of Incorporation at the City of Orlando, County of Orange, State of Florida, has named JOHN STEMBERGER, ESQUIRE, 4853 S. Orange Avenue, Suite C, City of Orlando, County of Orange, State of Florida, as its agent to accept service of process within this State.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.


JOHN STEMBERGER, Registered Agent

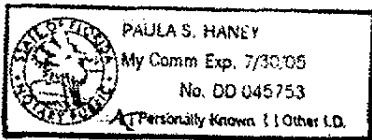
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TALLAHASSEE, FLORIDA

STATE OF FLORIDA

COUNTY OF ORANGE

Before me, the undersigned authority, personally appeared GAYLYNNE SWORD, who is to me well known to be the person described in and who executed the foregoing Articles of Incorporation as the incorporator, and she acknowledged to and before me that she executed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Orlando in the said County and State this 17th day of OCT, 2002.



Paula S. Haney
Notary Public

My commission expires: 7/30/05