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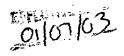
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Susan J. Milliams, P.A.

A Professional Association

Attorney and Counselor at Law

Phone: (407) 831-8995

5200 S. U.S. Highway 17-92 Casselberry, Florida 32707

Fax: (407) 831-8836

January 7, 2003

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: ALABASTER BOX CHRISTIAN BOOKS & GIFTS, INC.

Dear Sir:

Enclosed for filing please find an original and one copy of the Articles of Incorporation for the above Corporation and our check in the amount of \$122.50 to cover the costs of Filing Fees, Certified Copy, and Registered Agent Designation. Please file said Articles of Incorporation and return a certified copy to me.

Your anticipated cooperation in this matter is appreciated. If you should have any questions, please feel free to contact me personally. Thank you.

Susan J. Wi‡liams

For the firm

SJW/mi Enclosures cc: Ron McCants ARTICLES OF INCORPORATION

01/07/03

OF

ALABASTER BOX CHRISTIAN BOOKS & GIFTS, INC.

DIVISION OF CORPORATION OF AN IO: 1

ARTICLE I - NAME

The name of this corporation is ALABASTER BOX CHRISTIAN BOOKS.

ARTICLE II - DURATION

This corporation shall have perpetual existence, commencing on the date of execution and acknowledgment of these Articles.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 500 shares of voting common stock having a par value of \$1.00 per share.

ARTICLE V - PRINCIPAL OFFICE

The street address of the principal office of this corporation, 740 West Burleigh Blvd., Tavares, Florida 32778.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation, is 740 West Burleigh Blvd., Tavares, Florida 32778, and the name of the initial registered agent of this corporation is Ronald McCants.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have four (4) directors initially. The number of directors may be either increased or diminished from time to time in accordance with the By-Laws, but shall never be less than one (1):

Anthony Frazier 12137 Lakeside Lane Tavares, Florida 32778

Machelle Frazier 12137 Lakeside Lane Tavares, Florida 32778

Ronald McCants 3202 Painted Post Court Eustis, Florida 32726

Barbara McCants 3202 Painted Post Court Eustis, Florida 32726

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator is:

Ronald McCants 3202 Painted Post Court Eustis, Florida 32726

ARTICLE IX - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this $\frac{74}{4}$ day of January, 2003.

onald McCants, Incorporator

STATE OF FLORIDA COUNTY OF SEMINOLE

I HEREBY CERTIFY that before me, an officer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared Ronald MCCANTS, who produced a Florida Driver's License as identification and who executed the foregoing instrument and he acknowledged that the same is his own free will.

WITNESS my hand and official seal at Orlando, Florida, on this 7th day of January, 2003.

NOTARY PUBLIC State of

Florida at Large

My Commission Expires:

MELINDA J. AKERS
MY COMMISSION # DD 114010
EXPIRES: May 2, 2006
Bonded Thru Notary Public Underwifters

ACCEPTANCE BY REGISTERED AGENT

The undersigned, being the person appointed in the foregoing Articles of Incorporation as the registered agent for ALABASTER BOX CHRISTIAN BOOKS & GIFTS, INC. hereby accepts such appointment this 7th day of January, 2003, and states that he is familiar with, and accepts, the obligations provided for in Section 607.325, Florida Statutes.

Ronald McCants

MISTORETARY OF STATE

DIVISION OF CORPUSATIONS