

**Electronic Articles of Incorporation
For**

P04000145607
FILED
October 21, 2004
Sec. Of State
tburch

LITTLE BOOKWORMS, 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:

LITTLE BOOKWORMS, INC.

Article II

The principal place of business address:

9122 TOWN CENTER PARKWAY
UNIT 102
BRADENTON, FL. 34202

The mailing address of the corporation is:

9122 TOWN CENTER PARKWAY
UNIT 102
BRADENTON, FL. 34202

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:

100,000

Article V

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

DAVID W WILCOX
308 13TH ST. W.
BRADENTON, FL. 34205

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

P04000145607
FILED
October 21, 2004
Sec. Of State
tburch

Registered Agent Signature: DAVID W. WILCOX

Article VI

The name and address of the incorporator is:

DAVID W. WILCOX
308 13TH ST. W.
BRADENTON, FL 34205

Incorporator Signature: DAVID W. WILCOX

Article VII

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

Title: P, D
HEIDI A ALLWOD
8978 FOUNDER'S CIRCLE
PALMETTO, FL. 34221

Title: S, D
HOLLY A BARACCHINI
11542 SUMMIT ROCK CT.
PARRISH, FL. 34219