

**Electronic Articles of Incorporation
For**

P05000002355
FILED
January 05, 2005
Sec. Of State
jshivers

SOUTHERN BELLE BOOKS 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:

SOUTHERN BELLE BOOKS INC.

Article II

The principal place of business address:

1041 AENON CHURCH ROAD
TALLAHASSEE, FL. US 32304

The mailing address of the corporation is:

1041 AENON CHURCH ROAD
TALLAHASSEE, FL. US 32304

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:

2000

Article V

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

REBECCA ARBOGAST
186 SHELINE DRIVE
HAVANA, FL. 32333

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

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Registered Agent Signature: REBECCA ARBOGAST

Article VI

The name and address of the incorporator is:

LINDA J. HILL
100 FITZPATRICK ROAD
GRAFTON MASSACHUSETTS, 01519

Incorporator Signature: LINDA J. HILL

Article VII

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

Title: P
LINDA J HILL
100 FITZPATRICK ROAD
GRAFTON, MA. 01519 US

Title: VP
LINDA J HILL
100 FITZPATRICK ROAD
GRAFTON, MA. 01519 US

Title: S
LINDA J HILL
100 FITZPATRICK ROAD
GRAFTON, MA. 01519 US

Title: T
LINDA J HILL
100 FITZPATRICK ROAD
GRAFTON, MA. 01519 US

Article VIII

The effective date for this corporation shall be:

01/02/2005