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Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : LAUREN M. HAND
Account Number : I20040000154
Phone : (352) 466-9267
Fax Number : (352) 466-9267

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FLORIDA PROFIT CORPORATION OR P.A.

READ-ME-AGAIN BOOKS, INC.

Certificate of Status	0
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V. INGRAM
2/1/05

FROM :

FAX NO. :3524669267

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ARTICLES OF INCORPORATION OF
READ-ME-AGAIN BOOKS, INC.

FILED IN FLORIDA

1. Name. The name of the corporation is: READ-ME-AGAIN BOOKS, INC.
2. Purpose. The corporation may engage in any legal business.
3. Stock. The maximum number and class of shares of capital stock this corporation is authorized to have outstanding is 1000 shares of common capital stock with no par value. The corporation shall have a lien on its shares of stock for any debt or liability incurred to it by a stockholder before being notified of the transfer or levy on such shares.
4. Existence. The corporation shall have perpetual existence. The corporation shall commence existence on January 31, 2005.
5. Registered Agent. The initial street address in the State of Florida of the initial registered office of the proposed corporation is 1905 SE 183rd Ave. Rd., Silver Springs, FL 34488 and the name of its initial registered agent at such address is ROBERTA H. SMILOWITZ.
6. Location. The business location and mailing address is 1905 SE 183rd Ave. Rd., Silver Springs, FL 34488.
7. Management. Business of the corporation shall be managed by the stockholders.
8. Incorporator. The name and address of the person signing these Articles of Incorporation as incorporator is as follows: ROBERTA H. SMILOWITZ, 1905 SE 183rd Ave. Rd., Silver Springs, FL 34488.
9. Affiliated Transactions. The provisions of Fla. Stat. §607.0901 shall not apply to this corporation.
10. Officers. The initial officers of the corporation shall be: ROBERTA H. SMILOWITZ as President, and Treasurer, and LEONARD SMILOWITZ as Secretary.

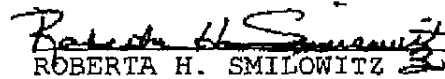
The undersigned, being the original incorporator and registered agent hereinbefore named, for the purpose of forming a corporation to do business both within and without the State of Florida, does make, subscribe, acknowledge and file these Articles, hereby declaring and certifying that the facts herein stated are

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true, that the undersigned is familiar with and accepts the duties and obligations as registered agent for said corporation and accordingly, has executed this document on January 31, 2005.


ROBERTA H. SMILOWITZ

Incorporator and Registered Agent

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