

**Electronic Articles of Incorporation
For**

P05000119548
FILED
August 29, 2005
Sec. Of State
clewis

SANCTUARY 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:
SANCTUARY BOOKS, INC.

Article II

The principal place of business address:
705 SEAGATE DRIVE
TAMPA, FL. 33602

The mailing address of the corporation is:
P.O. BOX 13688
TAMPA, FL. 33681

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

Article V

The name and Florida street address of the registered agent is:
JULIE A GIBSON
705 SEAGATE DRIVE
TAMPA, FL. 33602

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

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Registered Agent Signature: JULIE ANN GIBSON

Article VI

The name and address of the incorporator is:

JULIE ANN GIBSON
705 SEAGATE DRIVE
TAMPA, FLORIDA 33602

Incorporator Signature: JULIE ANN GIBSON

Article VII

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

Title: P
JULIE A GIBSON
705 SEAGATE DRIVE
TAMPA, FL. 33602

Title: VP
ALBERT KABEMBA
705 SEAGATE DRIVE
TAMPA, FL. 33602

Article VIII

The effective date for this corporation shall be:

09/01/2005