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

From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305)599-0839  
Fax Number : (305)716-0346

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TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.  
BOOKS ARE FUN BATH AND BEAUTY DIVISION, INC.

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ARTICLES OF INCORPORATION  
OF  
BOOKS ARE FUN BATH AND BEAUTY DIVISION, INC.

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TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

Books Are Fun Bath and Beauty Division, Inc.

The address of the principle office of this corporation shall be:

3144 Wood Street, Sarasota, Florida 34237

and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

The purpose for which the corporation is organized shall be to engage in any lawful business within the State of Florida, and to take any and all actions that are necessary or proper in connection with that profession.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be:

3333 Clark Road, Suite 100, Sarasota, Florida 34231

and the name of the initial registered agent of the corporation at that address is:

Brent J. Myers

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in this Article of Incorporation. This corporation shall have one Director, initially. The name(s) and address(s) of the initial member(s) of the Board of Directors are:

Elsie Schrock  
Director

3144 Wood Street  
Sarasota, FL 34237

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Brent J. Myers, CPA  
- 3333 Clark Road, Suite 100  
Sarasota, FL 34231

The undersigned incorporator has executed these Articles of Incorporation on December 8, 2005.


  
If's Incorporator, Brent J. Myers

ARTICLES OF REGISTERED AGENT  
DESIGNATED IN THE ARTICLES OF INCORPORATION

BRENT J. MYERS, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

Books Are Fun Bath and Beauty Division, Inc.

BRENT J. MYERS is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By:   
Typed Name: Brent J. Myers

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