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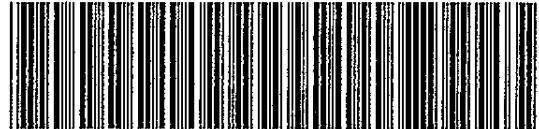
(Business Entity Name)

(Document Number)

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December 22, 2005

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Club Book Series, Inc.

Filing Evidence

- ☐ Plain/Confirmation Copy
- ☒ Certified Copy

Retrieval Request

- ☐ Photocopy
- ☐ Certified Copy

Type of Document

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

ARTICLES OF INCORPORATION
OF
Club Book Series, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida business Corporation Act, hereby adopts the following articles of incorporation.

ARTICLE I **NAME**

The name of the Corporation shall be: Club Book Series, Inc.

ARTICLE II **PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

26 Princewood Lane
Palm Beach Gardens, Florida 33410-1493

ARTICLE III **SHARES**

The number of shares that this corporation is authorized to have outstanding at any one time is: 100 at \$1.00 par value per share.

ARTICLE IV **INITIAL DIRECTORS/OFFICERS:**

The name(s) and address(s) of the Officers/initial Director(s) is/are:

Officers:

President: Mitchell L. Stump

Vice President: Jessica M. Stump

Treasurer: Mitchell L. Stump

Secretary: Mitchell L. Stump

Directors:

Mitchell L. Stump
26 Princewood Lane
Palm Beach Gardens, Florida 33410-1493

Jessica M. Stump
3050 Presidential Way #101
West Palm Beach, Florida 33401

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ARTICLE V **INITIAL REGISTERED AGENT AND STREET ADDRESS**

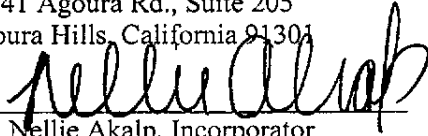
The name and Florida street address of the initial registered agent is:

Mitchell L. Stump
26 Princewood Lane
Palm Beach Gardens, Florida 33410-1493

ARTICLE VI INCORPORATOR

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

Nellie Akalp
30141 Agoura Rd., Suite 205
Agoura Hills, California 91301




Nellie Akalp, Incorporator



Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Mitchell L. Stump, Registered Agent



Date

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