

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 : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (800) 494-3124
Fax Number : (305) 675-2811

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TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION
STORY BOOK PUBLISHING, INC.

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

STORY BOOK PUBLISHING, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

19311 WIND DANCER ST.
LUTZ, FL 33558

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1500 COMMON SHARES PAR VALUE \$0.01

ARTICLE V INITIAL OFFICERS / DIRECTORS

The name(s), address(es), and title(s) of the directors and officers:

JOHNNY FORBES
Director & President: 19311 WIND DANCER ST.
LUTZ, FL 33558

ARTICLE VI REGISTERED AGENT

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

JOHNNY FORBES
19311 WIND DANCER ST.
LUTZ, FL 33558

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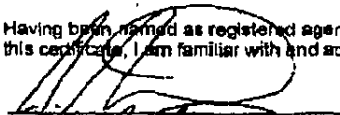
PAGE 2 STORY BOOK PUBLISHING, INC.


ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

JOHNNY FORBES
19311 WIND DANCER ST.
LUTZ, FL 33558

Having been named as registered agent to accept service of process for the above corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



JOHNNY FORBES, Registered Agent


JOHNNY FORBES / Incorporator

6/8/06

Date
6/8/06

Date

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