

**Electronic Articles of Incorporation
For**

P06000083120
FILED
June 19, 2006
Sec. Of State
shawkes

FOUNDATION 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:
FOUNDATION BOOKS, INC.

Article II

The principal place of business address:
P.O. BOX 701431
ST. CLOUD, FL. US 34770

The mailing address of the corporation is:
P.O. BOX 701431
ST. CLOUD, FL. US 34770

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:
2000

Article V

The name and Florida street address of the registered agent is:
JULIE A BARNES
331 ILLINOIS AVE.
ST. CLOUD, FL. 34770

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

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Registered Agent Signature: JULIE A. BARNES

Article VI

The name and address of the incorporator is:

JULIE A. BARNES
331 ILLINOIS AVE.

ST. CLOUD, FL 34769

Incorporator Signature: JULIE A. BARNES

Article VII

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

Title: P
JULIE A BARNES
331 ILLINOIS AVE.
ST. CLOUD, FL. 34769 US

Article VIII

The effective date for this corporation shall be:

06/18/2006