

**Electronic Articles of Incorporation
For**

P06000090987
FILED
July 10, 2006
Sec. Of State
thampton

J & K BOOKS OF FLORIDA, 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:

J & K BOOKS OF FLORIDA, INC

Article II

The principal place of business address:

5455 PALMETTO WOODS DRIVE
NAPLES, FL. 34119

The mailing address of the corporation is:

5455 PALMETTO WOODS DRIVE
NAPLES, FL. 34119

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:

1000

Article V

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

JOANN MADDEN
5455 PALMETTO WOODS DRIVE
NAPLES, FL. 34119

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

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Registered Agent Signature: JOANN MADDEN

Article VI

The name and address of the incorporator is:

ANN T FRANK PA
2124 AIRPORT ROAD SOUTH
SUITE 102
NAPLES, FL 34112

Incorporator Signature: LISA SMITH

Article VII

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

Title: D
JOANN MADDEN
5455 PALMETTO WOODS DRIVE
NAPLES, FL. 34119

Title: D
KATHY L STEWART
5455 PALMETTO WOODS DRIVE
NAPLES, FL. 34119

Article VIII

The effective date for this corporation shall be:

07/10/2006