

**Electronic Articles of Incorporation
For**

P06000095254
FILED
July 19, 2006
Sec. Of State
thampton

KAREN ROSE 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:
KAREN ROSE BOOKS, INC.

Article II

The principal place of business address:
8374 MARKET STREET
#115
BRADENTON, FL. US 34202

The mailing address of the corporation is:
8374 MARKET STREET
#115
BRADENTON, FL. US 34202

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:
100

Article V

The name and Florida street address of the registered agent is:
KAREN R HAFER
8374 MARKET STREET
#115
BRADENTON, FL. 34202

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

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Registered Agent Signature: KAREN R. HAFER

Article VI

The name and address of the incorporator is:

KAREN R. HAFER
8374 MARKET ST.
#115
BRADENTON, FL 34202

Incorporator Signature: KAREN R. HAFER

Article VII

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

Title: P
KAREN R HAFER
8347 MARKET STREET, #115
BRADENTON, FL. 34202 US

Article VIII

The effective date for this corporation shall be:

07/19/2006