Electronic Articles of Incorporation For

P07000095888 FILED August 24, 2007 Sec. Of State vingram

KELLERS' TRADE-A-BOOK, 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:

KELLERS' TRADE-A-BOOK, INC

Article II

The principal place of business address:

10045 BELVDERE RD.

ROYAL PALM BEACH, FL. US 33470

The mailing address of the corporation is:

10045 BELVDERE RD.

ROYAL PALM BEACH, FL. US 33470

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.IS A USED BOOKSTORE WHERE PEOPLE CAN COME IN AND TRADE THEIR BOOKS FOR STORE CREDIT AND/ALSO BUY USED BOOKS

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:

MICHAEL D KELLER 3252 MANDARIN BLVD LOXAHATCHEE, FL. 33470 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MICHAEL KELLER

Article VI

The name and address of the incorporator is:

TANDY KELLER 3252 MANDARIN BLVD

LOXAHATCHEE,FL 33470

Incorporator Signature: TANDY KELLER

Article VII

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

Title: P MICHAEL D KELLER 3252 MANDARIN BLVD LOXAHATCHEE, FL. 33470 US

Title: VP TANDY J KELLER 3252 MADARIN BLVD LOXAHATCHEE, FL. 33470 US