

**Electronic Articles of Incorporation
For**

P07000125775
FILED
November 21, 2007
Sec. Of State
wcunningham

NOOKS WITH BOOKS CORPORATION

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:

NOOKS WITH BOOKS CORPORATION

Article II

The principal place of business address:

814 HERROD ROAD
LAKE WALES, FL. US 33898

The mailing address of the corporation is:

814 HERROD ROAD
LAKE WALES, FL. US 33898

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:

1,000,000

Article V

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

GAIL B WEEKS
814 HERROD ROAD
LAKE WALES, FL. 33898

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

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Registered Agent Signature: GAIL B. WEEKS

Article VI

The name and address of the incorporator is:

GAIL B. WEEKS
814 HERROD ROAD

LAKE WALES, FL 33898

Incorporator Signature: GAIL B. WEEKS

Article VII

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

Title: P
GAIL B WEEKS
814 HERROD ROAD
LAKE WALES, FL. 33898 US

Title: VP
KATELYN T WEEKS
785 COACHLIGHT DRIVE
CASSELBERRY, FL. 32730 US

Title: VP
KATHRYN M RYAN
102 JENNIFER LANE
STAFFORD, VA. 22554 US

Title: VP
KELLY A RYAN
102 JENNIFER LANE
STAFFORD, VA. 22554 US

Title: VP
MOLLY C RYAN
102 JENNIFER LANE
STAFFORD, VA. 22554 US

Article VIII

The effective date for this corporation shall be:

11/15/2007