

**Electronic Articles of Incorporation
For**

P08000055337
FILED
June 05, 2008
Sec. Of State
jshivers

STORYBOOK MEDIA, 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:
STORYBOOK MEDIA, INC.

Article II

The principal place of business address:
4809 PARSON BROWN LANE
PALM HARBOR, FL. 34684

The mailing address of the corporation is:
4809 PARSON BROWN LANE
PALM HARBOR, FL. 34684

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

Article V

The name and Florida street address of the registered agent is:
LISA M EGAN
4809 PARSON BROWN LANE
PALM HARBOR, FL. 34684

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

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Registered Agent Signature: LISA EGAN

Article VI

The name and address of the incorporator is:

LISA EGAN
4809 PARSON BROWN LANE

PALM HARBOR, FL 34684

Incorporator Signature: LISA EGAN

Article VII

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

Title: P
LISA M EGAN
4809 PARSON BROWN
PALM HARBOR, FL. 34684

Article VIII

The effective date for this corporation shall be:

06/05/2008