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TALLAHASSEE, FLORIDA

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JOHN M. LAWRENCE, JR.

Attorney at Law
P. O. Box 941477
Maitland, FL 32794
Phone 407-617-8208 Fax 407-710-4241

July 3, 2008

Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, FL 32314

Re: Red Cedar Books, Inc.

Gentlemen:

I am enclosing an original and one copy of the Articles of Incorporation of Red Cedar Books, Inc. and a check for \$78.75 for filing fees. Please file the same and return a certified copy to me.

Thank you for your cooperation in this matter

Sincerely

John M. Laurence Jr

SECRETARY OF STATE

ARTICLES OF INCORPORATION OF

RED CEDAR BOOKS, INC.

ARTICLE I - NAME and PRINCIPAL PLACE OF BUSINESS

The name of this corporation is RED CEDAR BOOKS, INC. and its principal place of business shall be located at 4577 W. Tomahawk Dr., Beverly Hills, FL 34465.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles of Incorporation with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transaction any or all lawful business:

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of common stock at One Dollar (\$1.00) par value, which shall be designated as "Common Shares".

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new shares of stock of this corporation shall have the right to purchase his pro-rata share thereof (as nearly as may be done without the issuance of fractional shares) at a price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 4577 W. Tomahawk Dr., Beverly Hills, FL 34465 and the name of the initial registered agent of this corporation at that address is Charles A. Lawrence.

ARTICLE VII - DIRECTORS

Initially, this corporation shall have one (1) director, who shall serve until his successor shall be elected at the first meeting of the stockholders and thereafter this corporation shall have no less than one (1) director constituting the Board of Directors. The number of directors may either be increased or decreased from time to time by the Bylaws. The name and address of the initial director is as follows:

Name

Address

Charles A. Lawrence

4577 W. Tomahawk Dr. Beverly Hills, FL 34465

ARTICLE VIII OFFICERS

The names and addresses of the initial officers of the corporation, who shall serve until their successors shall be elected or appointed, are:

Name

Address

President: Charles A. Lawrence

4577 W. Tomahawk Dr.

Beverly Hills, FL 34465

Secretary: Charles A. Lawrence

4577 W. Tomahawk Dr.

Beverly Hills, FL 34465

Treasurer: Charles A. Lawrence

4577 W. Tomahawk Dr.

Beverly Hills, FL 34465

ARTICLE IX - INCORPORATOR

The name and address of the person signing these Articles is: Charles A. Lawrence, 4577 W. Tomahawk Dr., Beverly Hills, FL 34465

ARTICLE X -INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law. No officer or director shall be personally liable for monetary damages to the corporation or to any other person for any statement, vote, decision, or failure to act, regarding corporate management or policy, unless that officer or director breached or failed to perform his or her duties as an officer or director as provided in Section 607.0831, Florida Statutes (1991) as amended.

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred on the shareholders is subject to this reservation. Articles may be amended at any time by a majority vote of the shareholders.

ARTICLE X II- BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the Shareholders.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this Q day of June, 2008.

Charles A. Lawrence

Incorporator

CERTIFICATE DESIGNATING PLACE AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted: That Red Cedar Books, Inc. desiring to organize or qualify under the laws of the State of Florida, has named Charles A. Lawrence, 4577 W. Tomahawk Dr., Beverly Hills FL 34465 as its agent to accept service of process within Florida.

Dated June 19 2008

RED CEDAR BOOKS, INC.

Charles A. Lawrence

President

SECRETARY OF STATE

ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated June 19 2008

Charles A. Lawrence

Registered Agent