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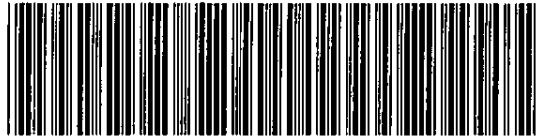
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2008 OCT 31 P 4: 02

FILED

OCT 31 2008  
D. A. WHITE

**ARTICLES OF INCORPORATION**

**FOR**

**KAREN ROSE BOOKS, INC.**

The undersigned, acting as incorporator(s) of a corporation pursuant to Chapter 607 Florida Statutes, adopt(s) the following Articles of Incorporation.

**FILED**

2009 OCT 31 P 4: 02

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I – NAME

The name of the corporation shall be:

**KAREN ROSE BOOKS, INC**

ARTICLE II – PRINCIPLE PLACE OF BUSINESS AND MAILING ADDRESS

The principle place of business and the mailing address of this corporation shall be:

**8374 MARKET STREET #115  
BRADENTON FL 34202**

ARTICLE III – SHARES

The number of outstanding shares that this corporation is authorized to have outstanding at any one time is:

**1,000**

ARTICLE IV – INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent

**ALAN M. STEIN  
3930 S.R. 64 E  
BRADENTON, FL. 34208**

ARTICLE V – INCORPORATOR (S)

The name(s) an street address (es) of the incorporator(s) to these Articles of Incorporation is (are):

**ALAN M STEIN  
3930 SR 64 E  
BRADENTON, FL 34208**

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:  
**KAREN ROSE BOOKS, INC.**
  
2. The name and address of the registered agent and office is:  
**ALAN M. STEIN**  
**3930 S.R. 64 E**  
**BRADENTON, FL. 34208**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the certificate. I hereby accept the appointment as registered agent and 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.

ARTICLE VI – PURPOSE

The initial purpose of this corporation is any and all business purposes allowed under the laws of Florida.

ARTICLE VII – EFFECTIVE DATE

The undersigned incorporator(s) has (have) executed these Articles of Incorporation on the **30<sup>TH</sup> DAY OF OCTOBER 2008.**

ARTICLE VIII – DIRECTORS OF CORPORATION

**PRESIDENT – KAREN HAFER**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FILED**