

**Electronic Articles of Incorporation
For**

P09000015363
FILED
February 17, 2009
Sec. Of State
sprather

ENLIGHTENING BOOKS, 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:

ENLIGHTENING BOOKS, INC

Article II

The principal place of business address:

4285 SW HONEY TERRACE
PALM CITY, FL. 34990

The mailing address of the corporation is:

4285 SW HONEY TERRACE
PALM CITY, FL. 34990

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:

1000

Article V

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

TAMARA TARASIOUK
4285 SW HONEY TERRACE
PALM CITY, FL. 34990

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

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Registered Agent Signature: TAMARA TARASIOUK

Article VI

The name and address of the incorporator is:

ALAN H PASTOR, CPA
7700 CONGRESS AVENUE
SUITE 3107
BOCA RATON, FL 33487

Incorporator Signature: ALAN H PASTOR

Article VII

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

Title: P
TAMARA TARASIOUK
4285 SW HONEY TERRACE
PALM CITY, FL. 34990

Title: VP
TATIANNA TARASIOUK
4285 SW HONEY TERRACE
PALM CITY, FL. 34990