

**Electronic Articles of Incorporation
For**

P09000068336
FILED
August 13, 2009
Sec. Of State
wcunningham

BOOKS ARE FUN CENTRAL FLORIDA INCORPORATED

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:

BOOKS ARE FUN CENTRAL FLORIDA INCORPORATED

Article II

The principal place of business address:

8615 SW 136TH ST
OCALA, FL. 34473

The mailing address of the corporation is:

8615 SW 136TH ST
OCALA, FL. 34473

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:

100

Article V

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

LORI A SUNTHONCHART
8615 SW 136TH ST
OCALA, FL. 34473

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

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Registered Agent Signature: LORI A. SUNTHONCHART

Article VI

The name and address of the incorporator is:

BOON SUNTHONCHART
8615 SW 136TH ST

OCALA, FL 34473

Incorporator Signature: BOON SUNTHONCHART

Article VII

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

Title: PRES
BOON SUNTHONCHART
8615 SW 136TH ST
OCALA, FL. 34473

Title: VP
LORI A SUNTHONCHART
8615 SW 136TH ST
OCALA, FL. 34473

Article VIII

The effective date for this corporation shall be:

08/14/2009