

Electronic Articles of Incorporation For

**P09000094287
FILED
November 17, 2009
Sec. Of State
nhaney**

HEIRLOOM LEGACY 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:

HEIRLOOM LEGACY BOOKS, INC

Article II

The principal place of business address:

1801 EAST LAKE RD
SUITE 4B
PALM HARBOR, FL. 34685

The mailing address of the corporation is:

1801 EAST LAKE RD
SUITE 4B
PALM HARBOR, FL. 34685

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:

2

Article V

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

JOHN SGROE
1801 EAST LAKE RD
SUITE 4B
PALM HARBOR, FL. 34685

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

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Registered Agent Signature: JOHN SGROE

Article VI

The name and address of the incorporator is:

JOHN SGROE
1801 EAST LAKE RD
SUITE 4B
PALM HARBOR, FL 34685

Incorporator Signature: JOHN SGROE

Article VII

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

Title: P
LYNNE PERRAULT
1801 EAST LAKE RD SUITE 4B
PALM HARBOR, FL. 34685 US

Title: VP
JOHN SGROE
1801 EAST LAKE RD, APT 4B
PALM HARBOR, FL. 34685 US

Article VIII

The effective date for this corporation shall be:

11/10/2009