

**Electronic Articles of Incorporation
For**

P10000005438
FILED
January 19, 2010
Sec. Of State
jshivers

KEEP THE 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:

KEEP THE BOOKS, INC.

Article II

The principal place of business address:

11109 HARBOUR SPRINGS CIRCLE
BOCA RATON, FL. US 33428

The mailing address of the corporation is:

11109 HARBOUR SPRINGS CIRCLE
BOCA RATON, FL. US 33428

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:

DAVID M DOWLING
11109 HARBOUR SPRINGS CIRCLE
BOCA RATON, FL. 33428

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

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Registered Agent Signature: DAVID DOWLING

Article VI

The name and address of the incorporator is:

CHERYL VORCHEIMER
141 NW 14 LANE

CORAL SPRINGS, FL 33071

Incorporator Signature: CHERYL VORCHEIMER

Article VII

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

Title: PRES
DAVID M DOWLING
11109 HARBOUR SPRINGS CIRCLE
BOCA RATON, FL. 33428 US

Article VIII

The effective date for this corporation shall be:

01/19/2010