

**Electronic Articles of Incorporation
For**

P11000068905
FILED
August 01, 2011
Sec. Of State
tburch

WINDMILL HILL 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:

WINDMILL HILL BOOKS , INC.

Article II

The principal place of business address:

591 NORMANDY ROAD
MADEIRA BEACH, FL. 33708

The mailing address of the corporation is:

591 NORMANDY ROAD
MADEIRA BEACH, FL. 33708

Article III

The purpose for which this corporation is organized is:

PUBLISHER / AUTHOR

Article IV

The number of shares the corporation is authorized to issue is:

1,000 SHARES AUTHORIZED

Article V

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

FREYA RAUSCHER
591 NORMANDY ROAD
MADEIRA BEACH, FL. 33708

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

Registered Agent Signature: FREYA RAUSCHER

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Article VI

The name and address of the incorporator is:

FREYA RAUSCHER
591 NORMANDY ROAD

MADEIRA BEACH , FL 33708

Electronic Signature of Incorporator: FREYA RAUSCHER

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
FREYA RAUSCHER
591 NORMANDY ROAD
MADEIRA BEACH, FL. 33708

Title: VP
THOMAS RAUSCHER
591 NORMANDY ROAD
MADEIRA BEACH, FL. 33708

Article VIII

The effective date for this corporation shall be:

08/01/2011