

**Electronic Articles of Incorporation  
For**

P13000011230  
FILED  
February 04, 2013  
Sec. Of State  
rdunlap

THE LIVING BOOK PROJECT, 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:

THE LIVING BOOK PROJECT, INC.

**Article II**

The principal place of business address:

4500 BISCAYNE BLVD  
PENTHOUSE NORTH  
MIAMI, FL. US 33137

The mailing address of the corporation is:

4500 BISCAYNE BLVD  
PENTHOUSE NORTH  
MIAMI, FL. US 33137

**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:

JONATHAN WALD  
2 S BISCAYNE BLVD.  
SUITE 3599  
MIAMI, FL. 33131

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

Registered Agent Signature: JONATHAN WALD

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## **Article VI**

The name and address of the incorporator is:

ROGER BAUMANN  
4500 BISCAYNE BLVD  
PHN  
MIAMI, FL 33137

Electronic Signature of Incorporator: ROGER BAUMANN

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  
ELIZABETH B KELSO  
6 YORKSHIRE AVENUE  
STONY BROOK, NY. 11790 US

Title: VP  
ROGER A BAUMANN  
4500 BISCAYNE BLVD, PHN  
MIAMI, FL. 33137 US

## **Article VIII**

The effective date for this corporation shall be:

02/12/2013