

CORPORATION INFORMATION  
SERVICES, INC.  
1201 HAYS STREET  
TALLAHASSEE, FL 32310  
904-222-9171  
904-222-0193 FAX

**CSC networks**

MAIL TO:  
P.O. Box 5828  
TALLAHASSEE, FL 32314

ACCOUNT NO. : 072100000032

REFERENCE : 554457 5397A

AUTHORIZATION :

COST LIMIT : \$ 122.50

800-342-8086  
95 MAR -7 AM 11:32  
DIVISION OF CORPORATION

ORDER DATE : March 7, 1995

ORDER TIME : 10:19 AM

ORDER NO. : 554457

600001423006

CUSTOMER NO: 5397A

CUSTOMER: Michael Kamen, Esq  
KAMEN & ORLOVSKY, P.A.

Suite 402 South  
1601 Belvedere Road  
West Palm Beach, FL 33406-1541

DOMESTIC FILING

P95000018489

NAME: GRANDPARENTS'S BOOK, INC.

XX ARTICLES OF INCORPORATION  
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jodie Krebs

EXAMINER'S INITIALS:

FILED  
95 MAR -7 PM 2 17  
TALLAHASSEE, FL 32310  
SECRETARY OF STATE

3-7-95  
02/A

ARTICLES OF INCORPORATION  
OF  
GRANDPARENTS'S BOOK, INC.

FILED  
95 MAR -7 PM 2:17  
SECRET  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

GRANDPARENTS'S BOOK, INC.

The address of the principal office of this corporation shall be C/O Kamen & Orlovsky, P.A. 1601 Belvedere Road, Suite 402 South, West Palm Beach, Florida 33406-1541 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$.01 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Information Services, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Milton Kamen  
Dir./Pres.

C/O Kamen & Orlovsky, P.A.  
1601 Belvedere Road, Suite 402, South  
West Palm Beach, Florida 33406-1541

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Information Services, Inc.  
1201 Hays Street  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of  
Corporation Information Services, Inc., has hereunto set  
their hand and seal of Corporation Information Services,  
Inc., on March 7, 1995.

CORPORATION INFORMATION SERVICES, INC.

By: Laura R. Dunlap  
Its Agent, Laura R. Dunlap

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Corporation Information Services, Inc., a Florida  
corporation authorized to transact business in this  
State, having a business office identical with the  
registered office of the corporation named above, and  
having been designated as the Registered Agent in the  
above and foregoing Articles, is familiar with and  
accepts the obligations of the position of Registered  
Agent under Section 607.0505, Florida Statutes.

CORPORATION INFORMATION SERVICES, INC.

By: Laura R. Dunlap  
Its Agent, Laura R. Dunlap

GMC/jwk

CORPORATION INFORMATION  
SERVICES, INC.  
1201 HAYS STREET  
TALLAHASSEE, FL 32310  
904-222-9171  
904-222-0393 FAX

**CS networks**

MAIL TO:  
P.O. Box 5028  
TALLAHASSEE, FL 32314

ACCOUNT NO. : 072100000032

REFERENCE : 554457 5397A

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : March 7, 1995

ORDER TIME : 2:06 PM

ORDER NO. : 554457

CUSTOMER NO: 5397A

800001424758

CUSTOMER: Michael Kamen, Esq  
Kamen & Orlovsky, P.a.  
Suite 402 South  
1601 Belvedere Road  
West Palm Beach, FL 33406-1541

DOMESTIC AMENDMENT FILING

NAME: GRANDPARENTS'S BOOK, INC.

FILED  
55 MAR -8 PM 3:57  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jodie Krebs

EXAMINER'S INITIALS:

3/8  
Jodie Krebs  
Name Change

FILED  
95MAR-8 PM 3:57  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION

ARTICLE I of the Articles of Incorporation of  
GRANDPARENTS'S BOOK, INC. shall be amended to read as  
follows:

ARTICLE I. NAME

The name of the corporation shall be:

GRANDPARENT'S BOOK, INC.

All other paragraphs and articles of the Articles of  
Incorporation shall remain unchanged.

The foregoing amendment was adopted by the Incorporator  
without shareholder action because shareholder action was not  
required.

The foregoing amendment was adopted on the Seventh day  
of MARCH, 1995.

Corporation Information Services, Inc.

Gail Shelby  
Its Agent, Gail Shelby  
BY: Its Incorporator,