

P98000103880



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 063454 90591A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : December 14, 1998

ORDER TIME : 10:55 AM

ORDER NO. : 063454-005

CUSTOMER NO: 90591A

CUSTOMER: Roma Molinaro, Legal Asst
MICHAEL KAHN, P.A.
MICHAEL KAHN, P.A.
482 N. Harbor City Boulevard

Melbourne, FL 32935

300002711453-4
-12/14/98-01069-020
*****70.00 *****70.00

DOMESTIC FILING

NAME: THE BRAILLE SPOT, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC 14 PM 2:29

12/14/98
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ARTICLES OF INCORPORATION

OF

THE BRAILLE SPOT, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 DEC 14 PM 2:29

I, **THE UNDERSIGNED**, do hereby execute these Articles of Incorporation for the purposes of forming and becoming a corporation for profit under the Florida General Corporation Act, and do hereby certify that I have become such a corporation under and pursuant to the following Articles of Incorporation.

ARTICLE I - NAME

The name of this corporation is The Braille Spot, Inc.

ARTICLE II - DURATION

The term of existence of the Corporation is perpetual.

ARTICLE III - PURPOSE

The general purpose for which the Corporation is organized is any and all lawful business for which corporations may be incorporated under Chapter 607 of the Florida Statutes (1989); more specifically to produce braille and large print books for educational and recreational purposes.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of capital stock with a par value of one dollar (\$1.00) per share. These shall be designated "Common Shares". The sum of the par value of all shares of capital stock of the corporation that

have been issued shall be the stated capital of the corporation at any particular time.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which she already holds, shall have the right to purchase her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The Board of Directors of the corporation shall consist of at least one (1) member.

The name and address of the first Board of Directors is:

Mary Louise Okon
3905 S. Tropical Trail
Merritt Island, FL 32952

Amy Elizabeth Montgomery
Charlestown Apts. 7756-8
Greenboro Drive
Melbourne, FL 32904

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

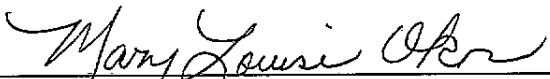
The street address of the initial registered agent of this corporation is 3905 S. Tropical Trail, Merritt Island, Florida 32952, and the name of the initial registered agent of this corporation is Mary Louise Okon.

ARTICLE VIII - INCORPORATOR

The name and address of the initial incorporator, who is signing these Articles is:

Mary Louise Okon
3905 S. Tropical Trail
Merritt Island, FL 32952

IN WITNESS WHEREOF, the undersigned incorporator has made, subscribed and acknowledged these Articles of Incorporation on this 10th day of December, 1998.



Mary Louise Okon

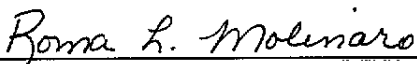
STATE OF FLORIDA

COUNTY OF BREVARD

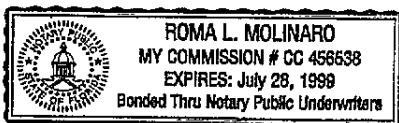
BEFORE ME, the undersigned authority, this day personally appeared, Mary Louise Okon, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation, and she acknowledged, before me, that she executed the same and subscribed to the same for the purpose therein expressed.

WITNESS my hand and official seal at Melbourne, Brevard County, Florida, this 10th day of December, 1998.

(Notarial Seal)



Notary Public, State of Florida

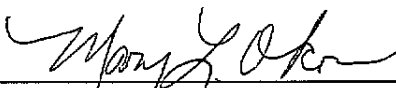


**CERTIFICATE DESIGNATING REGISTERED AGENT UPON
WHOM PROCESS MAY BE SERVED WITHIN THIS STATE**

In pursuance of Chapter 48.091 of the Florida Statutes, the following is submitted,
in compliance with said Act:

FIRST, that The Braille Spot, Inc., a Florida Corporation qualified to do business
under the laws of this State, with its principal office at 3905 S. Tropical Trail, Merritt Island,
Florida 32952 appointed Mary Louise Okon as its agent to accept service of process within
the State.

Having been named to accept service of process for the above stated Corporation,
at the place designated in this certificate, I hereby comply with the provisions of said Act
relative to keeping open said office.



Mary Louise Okon
Registered Agent

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