

**Commonwealth of Kentucky  
Trey Grayson, Secretary of State**

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Secretary of State  
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**Articles of Incorporation**

**PAI**

For the purposes of forming a business corporation in Kentucky pursuant to KRS Chapter 271B, the undersigned incorporator hereby submits the following Articles of Incorporation to the office of the Secretary of State for filing:

**Article I:** The name of the company is

**GIFTS, BOOKS & BEYOND, Inc.**

**Article II:** The street address of the company's initial registered office in Kentucky is

**920 SOUTH MAIN STREET, NICHOLASVILLE, KY 40356**

and the name of the initial registered agent at that address is **ANTHONY GIBSON**

**Article III:** The mailing address of the company's initial principal office is

**920 SOUTH MAIN STREET, NICHOLASVILLE, KY 40356**

**Article IV:** The name and mailing address of each incorporator is

**ANTHONY GIBSON 920 SOUTH MAIN STREET, NICHOLASVILLE, Kentucky 40356**

**Article V:** The number of shares the corporation is authorized to issue is **500**

Executed by the Incorporator on Monday, May 18, 2009

Signature of Incorporator: **ANTHONY GIBSON**

I, **ANTHONY GIBSON**, consent to serve as the registered agent on behalf of the corporation.

Signature of registered agent or individual signing on behalf of the company serving as registered agent:

**ANTHONY GIBSON**