

**Electronic Articles of Incorporation
For**

**P07000121244
FILED
November 06, 2007
Sec. Of State
bmcknight**

STUFFED ANIMAL WORLD, 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:

STUFFED ANIMAL WORLD, INC.

Article II

The principal place of business address:

11401 NW 12TH ST
MIAMI, FL. US 33172

The mailing address of the corporation is:

9761 NW 46 TER
DORAL, FL. US 33178

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:

1000 SHARES @ 1 DOLLAR PER VALUE

Article V

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

MONICA M HERNANDEZ
9761 NW 46 TER
DORAL, FL. 33178

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

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Registered Agent Signature: MONICA M. HERNANDEZ

Article VI

The name and address of the incorporator is:

MONICA HERNANDEZ
9761 NW 46 TER

DORAL, FL 33178

Incorporator Signature: MONICA HERNANDEZ

Article VII

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

Title: P
MONICA HERNANDEZ
9761 NW 46 TER
DORAL, FL. 33178 US

Title: VP
RIVAS LUIS
9761 NW 46 TER
DORAL, FL. 33178 US

Article VIII

The effective date for this corporation shall be:

10/31/2007