

**Electronic Articles of Incorporation
For**

P11000003824
FILED
January 12, 2011
Sec. Of State
psmith

TEDDY BEAR TIMBER COMPANY, 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:

TEDDY BEAR TIMBER COMPANY, INC.

Article II

The principal place of business address:

3190 HIGHWAY 277
VERNON, FL. 32462

The mailing address of the corporation is:

3190 HIGHWAY 277
VERNON, FL. 32462

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:

200

Article V

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

VERONICA I JONES
3190A HIGHWAY 277
VERNON, FL. 32462

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

Registered Agent Signature: VERONICA I. JONES

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Article VI

The name and address of the incorporator is:

VERONICA I. JONES
3190A HIGHWAY 277

VERNON, FL 32462

Electronic Signature of Incorporator: VERONICA I. JONES

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
TROY S CUNNINGHAM
3264 HASKINS ROAD
VERNON, FL. 32462 US

Title: VP
ALBERT L JONES JR.
3190A HIGHWAY 277
VERNON, FL. 32462 US

Title: S, T
MARIE J CUNNINGHAM
3264 HASKINS ROAD
VERNON, FL. 32462 US

Article VIII

The effective date for this corporation shall be:

01/10/2011