

**Electronic Articles of Incorporation
For**

N11000002648
FILED
March 15, 2011
Sec. Of State
rvarnadore

TRAVELING BEAR FOUNDATION INC

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

TRAVELING BEAR FOUNDATION INC

Article II

The principal place of business address:

4521 PGA BOULEVARD
214
PALM BEACH GARDENS, FL. 33418

The mailing address of the corporation is:

4521 PGA BOULEVARD
214
PALM BEACH GARDENS, FL. 33418

Article III

The specific purpose for which this corporation is organized is:

EDUCATIONAL FOUNDATION AND CHARITABLE ORGANIZATION.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

CHRIS HAINSWORTH
4521 PGA BOULEVARD
214
PALM BEACH GARDENS, FL. 33418

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

Registered Agent Signature: CHRIS HAINSWORTH

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Article VI

The name and address of the incorporator is:

CHRIS HAINSWORTH
4521 PGA BOULEVARD
214
PALM BEACH GARDENS, FL. 33418

Electronic Signature of Incorporator: CHRIS HAINSWORTH

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 effective date for this corporation shall be:

03/14/2011