

**Electronic Articles of Incorporation
For**

N11000006435
FILED
July 07, 2011
Sec. Of State
jshivers

OPERATION CUDDLES 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:

OPERATION CUDDLES INC

Article II

The principal place of business address:

250 SE 5TH AVE
POMPANO BEACH, FL. US 33060

The mailing address of the corporation is:

250 SE 5TH AVE
POMPANO BEACH, FL. US 33060

Article III

The specific purpose for which this corporation is organized is:

TO PROVIDE COMFORT TO CHILDREN IN LOCAL HOSPITALS
SUFFERING FROM CANCER, THROUGH TEDDY BEARS.

Article IV

The manner in which directors are elected or appointed is:

THE FOUNDER OF THE ORGANIZATION WILL APPOINT DIRECTORS

Article V

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

MARY R HAYES
250 SE 5TH AVE
POMPANO BEACH, FL. 33060

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

Registered Agent Signature: MARY ROSE HAYES

N11000006435
FILED
July 07, 2011
Sec. Of State
jshivers

Article VI

The name and address of the incorporator is:

MARY HAYES
250 SE 5TH AVE

POMPANO BEACH, FL 33060

Electronic Signature of Incorporator: MARY HAYES

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
MARY R HAYES
250 SE 5TH AVE
POMPANO BEACH, FL. 33060 US

Article VIII

The effective date for this corporation shall be:

07/07/2011