Electronic Articles of Incorporation For

N13000001437 FILED February 13, 2013 Sec. Of State mdickey

STUFFED WITH LOVE, 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: STUFFED WITH LOVE, INC.

Article II

The principal place of business address:

1271 TADSWORTH TERRACE HEATHROW, FL. 32746

The mailing address of the corporation is:

1271 TADSWORTH TERRACE HEATHROW, FL. 32746

Article III

The specific purpose for which this corporation is organized is:

STUFFED WITH LOVE IS AN ORGANIZATION THAT COMFORTS CHILDRENIN NEED BY PROVIDING STUFFED ANIMALS, BLANKETS, SCHOOLSUPPLIES AND TOYS.

Article IV

The manner in which directors are elected or appointed is:

DIRECT APPOINTMENT BY OTHER DIRECTORS OR OFFICERS

Article V

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

MICHAEL T DALEIDEN 1271 TADSWORTH TERRACE HEATHROW, FL. 32746

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

Registered Agent Signature: MICHAEL T DALEIDEN

Article VI

The name and address of the incorporator is:

CECILIA DALEIDEN 1271 TADSWORTH TERRACE

HEATHROW, FL 32746

Electronic Signature of Incorporator: CECILIA DALEIDEN

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 CECILIA J DALEIDEN 1271 TADSWORTH TERRACE HEATHROW, FL. 32746

Title: DIR ANNA G DALEIDEN 1271 TADSWORTH TERRACE HEATHROW, FL. 32746

Title: DIR MICHAEL T DALEIDEN 1271 TADSWORTH TERRACE HEATHROW, FL. 32746

Title: DIR CHRISTINA P LIU 1271 TADSWORTH TERRACE HEATHROW, FL. 32746 N13000001437 FILED February 13, 2013 Sec. Of State mdickey