

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO1000063049-ED

Cuddle Bear, Inc.

JUN 25 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1000044395214-7
-06/25/01--01080--023
*****78.75 *****78.75

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

RECEIVED
01 JUN 25 PM 1:42
DIVISION OF CORPORATION

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Cuddle Bear, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

P.O. Box 85
Waldo, Florida 32694**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

This corporation is organized for the purpose of transmitting any or all lawful business as provided for in Florida Statute Section 607.164 (1) (C).

ARTICLE IV SHARES

The number of shares of stock is:

500 shares all of which shall be common shares with a par value of \$1.00 each.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Ginger Saucer (Pres., Vp., S/T)
P.O. Box 85
Waldo, Florida 32694**ARTICLE VI REGISTERED AGENT**The name and Florida street address of the registered agent is:Ginger Saucer
288 S.E. 1st Lane
Waldo, Florida 32694**ARTICLE VII INCORPORATOR**The name and address of the Incorporator is:Ginger Saucer
P.O. Box 85
Waldo, Florida 32694**ARTICLE VIII EFFECTIVE DATE**

July 1, 2001

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Ginger Saucer

Date

6-21-01

Signature/Incorporator

Ginger Saucer

Date

6-21-01

FILED
01 JUN 25 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA