CAPITAL CONNECTION, INC.

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

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ARTICLES OF INCORPORATION

OF

Teddy Company, Inc.

The undersigned incorporator, for the purpose of forming a corporation under Chapter 60%, Florida Statutes, hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be Teddy Company, Inc.

07-16-0

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ARTICLE II

The existence of the corporation shall commence on July 16, 2001.

ARTICLE III

The street address of the principal office of the corporation is 6140 Morningview Drive, Lakeland, Florida 33813, and the mailing address of the corporation is 6140 Morningview Drive, Lakeland, Florida 33813.

ARTICLE IV

The number of shares which the corporation is authorized to issue is 1,000 shares having a par value of \$0.01 each.

ARTICLE V

The street address of the corporation's initial registered office is 6140 Morningview Drive, Lakeland, Florida 33813, and the name of its initial registered agent at that address is JOSEPH L. STASIAK.

ARTICLE VI

The name and address of the sole incorporator of the corporation is JOSEPH L. STASIAK, 6140 Morningview Drive, Lakeland, Florida 33809.

The undersigned incorporator has executed these Articles of Incorporation this 16th of July, A.D. 2001.

Joseph L. STASIAK Incorporator

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I, JOSEPH L. STASIAK, having been named to serve as Registered Agent for Teddy Company, Inc., do hereby accept such office and agree to conduct myself therein according to law. I am familiar with, and accept the obligations of such office.

DATED this 16TH day of July, A.D. 2001.

OSEPH L. STASIAK

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