TRANSMITTAL LETTER Department of State

Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

*****87.50 SUBJECT: PROPOSED CORPORATE NAME FOR: TEDDYBEAR (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX) Enclosed are an original and one (1) copy of the articles of incorporation and a check for: \$87.50 \$70.00 □ \$78.75 \$78.75 Filing Fee Filing Fee Filing Fee Filing Fee, & Certificate of Status & Certified Copy Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED Jones FROM: Name (Printed or typed)

NOTE: Please provide the original and one copy of the articles.

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:

TEDDYBEAR PHOTOGRAPHY INC.

XTEDDYBEAR" IS ONE WORD

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 14020 BRIARDALE LANE.

TAMPA, FLORIDA 33618

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is:

Photographic SERVICES

ARTICLE IV SHARES

The number of shares of stock is:

1000 AT \$0.01 PER

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

SCOTT G. JONES - CEO

14020 BRIARDALE IN.

TAMPA, FL. 33618

ARTICLE VI

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

JOING, JONES

14905 ARBOR SPRINGS CIR. #108

TAMPA, FL. 33624

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

SCOTTONES

19020 BRIARDALE LN.

TAMPA FL. 33618

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

Signature/Incorporator