

**Electronic Articles of Incorporation  
For**

P02000085553  
FILED  
August 07, 2002  
Sec. Of State

TEDDY BEARS R US, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

TEDDY BEARS R US, INC.

**Article II**

The principal place of business address:

1971 W. LUMSDEN RD.  
#276  
BRANDON, FL. 33511

The mailing address of the corporation is:

1971 W. LUMSDEN RD.  
#276  
BRANDON, FL. 33511

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

100

**Article V**

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

ROBERT CUST  
1971 W. LUMSDEN RD.  
#276  
BRANDON, FL. 33511

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

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Registered Agent Signature: ROBERT CUST

### **Article VI**

The name and address of the incorporator is:

SHANA SUSMAN, LEGALZOOM.COM, INC.  
589 N. LARCHMONT BLVD  
SECOND FLOOR  
LOS ANGELES, CA 90004

Incorporator Signature: SHANA SUSMAN, LEGALZOOM.COM, INC.