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DIVISION OF CURPOKATION

CCRETARY OF STATE LLAHASSEE, FLORIDA

. 11. 11/16



ACCOUNT NO.: 07210000032
REFERENCE: 282643 81229A
AUTHORIZATION:
COST LIMIT : \$ PREPAID
ORDER DATE: October 16, 2003
ORDER TIME : 11:25 AM
ORDER NO. : 282643-005
CUSTOMER NO: 81229A
CUSTOMER: Sharon B. Logan, Esq Sharon B. Logan, P.a.
Post Office Box 4258
Ormond Beach, FL 32175-4258
DOMESTIC FILING
NAME: TEDDY BEARS CLEANING, INC.
EFFECTIVE DATE:
ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP ARTICLES OF ORGANIZATION
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:
CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING
CONTACT PERSON: Darlene Ward - EXT. 1135 EXAMINER'S INITIALS:

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ARTICLES OF INCORPORATION

OF .

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GECKETARY OF STATE TALLAHASSEE, FLORIDA

TEDDY BEARS CLEANING, INC.

ARTICLE I - NAME AND PRINCIPAL LOCATION

The name of this corporation is "Teddy Bears Cleaning, Inc.". The principal location of the corporation is 257 Morningside Avenue, Daytona Beach, Florida 32118.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of cleaning services and engaging in any act, duties or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue Five Hundred (500) shares of common class, at One Dollar (\$1.00) par value.

ARTICLE V - CAPITAL STRUCTURE: Subchapter S Corporation

This corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than ten (10) persons. The stock shall be issued and transferrable only to natural persons who are not non-resident aliens.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 257 Morningside Avenue, Daytona Beach, Florida 32118. The name of the initial registered agent at that address is Cindy R. Beers.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by an amendment of the By-Laws of the corporation in the manner provided by law, but shall never be less than one (1).

The name and address of the initial director of this corporation is:

NAME

ADDRESS

Cindy R. Beers

257 Morningside Avenue Daytona Beach, Florida 32118

ARTICLE VIII - INCORPORATORS

The name and address of the Incorporator signing these Articles of Incorporation is: Cindy R. Beers at 257 Morningside Avenue, Daytona Beach, Florida 32118.

ARTICLE IX - POWERS

This corporation shall have all the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE X - INDEMNIFICATION

This corporation shall indemnify any officer or any former officer to the full extent permitted by Law.

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

> Cindy R. Beers Incorporator

STATE OF FLORIDA

COUNTY OF VOLUSIA

I HEREBY CERTIFY that on this day personally appeared before me an officer duly authorized to administer oaths and take acknowledgments, Cindy R. Beers, to me well known to be the persons described in and who executed the foregoing instrument and she acknowledged before me that she executed the same for the puposes therein expressed as her act and deed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this day of October, 2003, in the County and State aforesaid.

Notary Public, State of Florida My commission expires:

CHERIE V. SHERMAN

Notary Public - State of Florida

My Commission # DD1 69242

Bonded By National Notary Assn.

ARTICLES OF INCORPORATION

OF

TEDDY BEARS CLEANING, INC.

ACCEPTANCE OF REGISTERED AGENT

The undersigned does hereby accept the designation of

Registered Agent for Teddy Bears Cleaning, Inc., having its registered office at 257

Morningside Avenue, Daytona Beach, Florida 32118.

The acceptance shall be effective upon the filing of the Articles of Incorporation of said corporation.

Dated: October 197, 2003.

Cindy R. Beers Registered Agent

STATE OF FLORIDA

COUNTY OF VOLUSIA

I HEREBY CERTIFY that on this day personally appeared before me an Officer duly authorized to administer oaths and take acknowledgments, Cindy R. Beers, to me well known to be the person described in and who executed the foregoing instrument and she acknowledged before me that she executed the same for the purpose therein expressed as her act and deed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this day of October, 2003, in the County and State aforesaid.

Notary Public State of Florida My Commission Expires:

Levie V. Sluman

CHERIE V. SHERMAN

Notary Public - State of Florida

My Commission # DD169242

Bonded By National Notary Assn.

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