

**Electronic Articles of Incorporation
For**

**P03000138862
FILED
November 24, 2003
Sec. Of State**

TEDDY BROWN, 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 BROWN, INC

Article II

The principal place of business address:

7451 CLARCONA-OCOEE RD
ORLANDO, FL. US 32818

The mailing address of the corporation is:

1120 MEADOW LAKE WAY
104
WINTER SPRINGS, FL. US 32708

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:

10000

Article V

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

TERRY L JOHNSON CPA
1120 MEADOW LAKE WAY
104
WINTER SPRINGS, FL. 32708

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

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Registered Agent Signature: TERRY L. JOHNSON, CPA

Article VI

The name and address of the incorporator is:

TERRY L. JOHNSON, CPA
1120 MEADOW LAKE WAY
#104
WINTER SPRINGS, FL 32708

Incorporator Signature: TERRY L. JOHNSON, CPA

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
TEDDY R BROWN
7451 CLARCONA-OCOE RD
ORLANDO, FL. 32818 US

Title: VP
CATHERINE BROWN
7451 CLARCONA-OCOE RD
ORLANDO, FL. 32818 US

Title: TREA
TERRY L JOHNSON CPA
1120 MEADOW LAKE WAY #104
WINTER SPRINGS, FL. 32708 US

Article VIII

The effective date for this corporation shall be:

11/24/2003