

**Electronic Articles of Incorporation  
For**

P04000145812  
FILED  
October 22, 2004  
Sec. Of State  
jshivers

TEDDY BEAR SERVICES, 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 BEAR SERVICES, INC.

**Article II**

The principal place of business address:

2926 BLACK CREEK DRIVE  
MIDDLEBURG, FL. US 32068

The mailing address of the corporation is:

2926 BLACK CREEK DRIVE  
MIDDLEBURG, FL. US 32068

**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:

PAMELA M PHILLIPS  
2926 BLACK CREEK DRIVE  
MIDDLEBURG, FL. 32068

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

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Registered Agent Signature: PAMELA M. PHILLIPS

### **Article VI**

The name and address of the incorporator is:

JONNIE PHILLIPS  
2926 BLACK CREEK DRIVE  
MIDDLEBURG, FL 32068

Incorporator Signature: JONNIE PHILLIPS

### **Article VII**

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

Title: P  
JONNIE PHILLIPS  
2926 BLACK CREEK DRIVE  
MIDDLEBURG, FL. 32068 US

Title: VP  
JONNIE PHILLIPS  
2926 BLACK CREEK DRIVE  
MIDDLEBURG, FL. 32068 US

Title: SECR  
PAMELA M PHILLIPS  
2926 BLACK CREEK DRIVE  
MIDDLEBURG, FL. 32068 US

Title: TREA  
PAMELA M PHILLIPS  
2926 BLACK CREEK DRIVE  
MIDDLEBURG, FL. 32068 US