Electronic Articles of Incorporation For

P05000000574 FILED January 03, 2005 Sec. Of State jshivers

TEDDY BEAR CONCESSIONS, INCORPORATED

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 CONCESSIONS, INCORPORATED

Article II

The principal place of business address:

2403 STATE STREET TAMPA, FL. 33609

The mailing address of the corporation is:

2403 STATE STREET TAMPA, FL. 33609

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: 500

Article V

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

ZIMMER & LAWSON ACCOUNTING SERV 2403 STATE STREET TAMPA, FL. 33609

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

Registered Agent Signature: MONICA Z. LAWSON

Article VI

The name and address of the incorporator is:

JAMES THEODORE BEAR 2403 STATE STREET TAMPA, FL. 33609

Incorporator Signature: JAMES THEODORE BEAR

Article VII

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

Title: P JAMES THEODORE BEAR 2403 STATE STREET TAMPA, FL. 33609

Article VIII

The effective date for this corporation shall be:

01/03/2005

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