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TRANSMITTAL LETTER

Department of State
Division of Corporations
2661 Executive Venter Circle
Tallahassee, Florida 32301

Subject Teddy Distribution Corp. Enclosed is an original and three (3) copies of the articles of incorporation and a check \$70.00 \$78.75 **⊠** \$78.75 \$87.50 Filing Fee Filing Fee Filing Fee, Filing Fee Certified Copy & Certificate of & Certified Copy & Certificate Status (ADDITIONAL COPY REQUIRED)

FROM: <u>Meghan Record</u>

Name

26520 Agoura Road,

Address

Calabasas, California 91302

City, State & Zip

(818) 879-9079 (Direct)

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles. Provide TWO copies if you have requested a certified copy as designated in the boxes above.

ARTICLES OF INCORPORATION OF Teddy Distribution Corp.

The undersigned incorporator, for the purpose of forming a corporation under the Florida business Corporation Act, hereby adopts the following articles of incorporation.

ARTICLE I NAME

The name of the Corporation shall be: Teddy Distribution Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3599 Valley View Dr., Kissimmee, Florida 34746

ARTICLE III SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is: 1,500 \$0.01 par value per share.

ARTICLE IV OFFICERS/INITIAL DIRECTORS

The name(s) and address(s) of the Officers/initial Director(s) is/are:

Officers:

President: Teddy Morales

Vice President:

Treasurer: Teddy Morales **Secretary:** Teddy Morales

Directors:

Teddy Morales, 3599 Valley View Dr., Kissimmee, Florida 34746

<u>ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS</u>

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

NRAI Services, Inc., 2731 Executive Park Drive, Suite 4, Weston, Florida 33331

ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

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Meghan Record, 26520 Agoura Road, Calabas	as, California 9130.	د ا م	1
Millow -	10	18	00
Meghan Kecord, Incorporator		Da	
Having been named as registered agent and to accept service of process for the above stated corporation at the			
place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this			
capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete			
performance of my duties, until am familiar with and accept	the obligations of my	positi	on as registered agent.
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NKAL services, Inc., Registered Agent	' }	' Da	ite
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