

**Electronic Articles of Incorporation  
For**

P07000006156  
FILED  
January 16, 2007  
Sec. Of State  
jshivers

TEDDY BEAR TRAVEL STORE, 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 TRAVEL STORE, INC.

**Article II**

The principal place of business address:

12366 OAKS LANE  
SEMINOLE, FL. US 337722007

The mailing address of the corporation is:

12366 OAKS LANE  
SEMINOLE, FL. US 337722007

**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:

10,000

**Article V**

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

BRIAN A STOVER  
12366 OAKS LANE  
SEMINOLE, FL. 337722007

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

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Registered Agent Signature: BRIAN A. STOVER

### **Article VI**

The name and address of the incorporator is:

BRIAN A. STOVER  
12366 OAKS LANE

SEMINOLE, FL 33772-2007

Incorporator Signature: BRIAN A. STOVER

### **Article VII**

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

Title: PST  
BRIAN A STOVER  
12366 OAKS LANE  
SEMINOLE, FL. 337722007 US