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Account Number : 110432003053 Phone

: (561)694-8107

Fax Number

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FLORIDA PROFIT/NON PROFIT CORPORATION

Cuddling Cushion; Inc.

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Electronic Filing Menu

Corporate Filing Menu

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. February 25, 2009

FLORIDA DEPARTMENT OF STATE

CORPORATE CREATIONS INTERNATIONAL INC.

SUBJECT: CUDDLE INCORPORATED

REF: W09000009059

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: Cuddling Cushion, Inc.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

EFFECTIVE DATE 2/24/09

Article II. Address

The street and mailing address of the Corporation's initial principal office is: Cuddling Cushion, Inc. 28 Tabitian Drive
Ellenton F1, 34222

Article III. Registered Agent

The name and address of the Corporation's registered agent is: Fran A. Wood 28 Tahitian Drive Ellenton FL 34222

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Robert Carlton Harbuck

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Myers & Kaplan IP Law, LLC Cumberland Center II - 3100 Cumberland Boulevard - Suite 1400 Atlanta GA 30339 770-541-7444 H09000042787

Article V. Capital Stock

The Corporation shall have the authority to issue 2000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Myers & Kaplan IP Law, LLC

Cumberland Center II - 3100 Cumberland Boulevard - Suite 1400

Atlanta GA 30339

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on February 24, 2009.

The undersigned incorporator executed these Articles of Incorporation on February 26, 2009.

MYERS & KAPLAN IP LAW, LLC

by S. Simons as attorney-in-fact

Myers & Kaplan IP Law, LLC Cumberland Center II - 3100 Cumberland Boulevard - Suite 1400 Atlanta GA 30339 770-541-7444 02/26/2009 14:47 5616941639 **H0900004278**7

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Cuddling Cushion, Inc.

REGISTERED AGENT/OFFICE:

Fran A. Wood 28 Tahitian Drive Ellenton FL 34222

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

FRAN A. WOOD

by S. Simons as attorney-in-fact

Date: 2/26/2009.

Myers & Kaplan IP Law, LLC Cumberland Center II - 3100 Cumberland Boulevard - Suite 1400 Atlanta GA 30339 770-541-7444