

**Electronic Articles of Incorporation
For**

P09000069696
FILED
August 19, 2009
Sec. Of State
rdunlap

TEDDY BEAR CHILD CARE, 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 CHILD CARE, INC.

Article II

The principal place of business address:

1352 DUNBARTON CT.
KISSIMMEE, FL. US 34758

The mailing address of the corporation is:

1352 DUNBARTON CT.
KISSIMMEE, FL. US 34758

Article III

The purpose for which this corporation is organized is:

FAMILY HOME DAY CARE.

Article IV

The number of shares the corporation is authorized to issue is:

1

Article V

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

ROSANNA COLON
1352 DUNBARTON CT.
KISSIMMEE, FL. 34758

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

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Registered Agent Signature: ROSANNA COLON

Article VI

The name and address of the incorporator is:

ROSANNA COLON
1352 DUNBARTON CT.

KISSIMMEE FL 34758

Incorporator Signature: ROSANNA COLON

Article VII

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

Title: P
ROSANNA COLON
1352 DUNBARTON CT.
KISSIMMEE, FL. 34758 US

Article VIII

The effective date for this corporation shall be:

08/18/2009