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Florida Department of State
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**FLORIDA PROFIT/NON PROFIT CORPORATION
THE BEARS DEN, INC.**

Certificate of Status	0
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July 13, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

LAZARUS

SUBJECT: THE BEARS DEN, INC.
REF: W10000032908

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ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act hereby adopts the following Articles of Incorporation.

ARTICLE 1 - NAME

The name of the corporation shall be:

The Bears Den Studio, Inc.

ARTICLE 2 - PRINCIPAL OFFICE

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

**449 East 8 Street
Hialeah, FL 33010-4539**

ARTICLE 3 - SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is:

One hundred (100) shares; \$1.00 per value.

**ARTICLE 4 - INITIAL REGISTERED AGENT AND
STREET ADDRESS**

The name and address of the initial registered agent is:

**Jose A Piniella
449 East 8 Street
Hialeah, FL 33010-4539**

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**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

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ARTICLE 5 – INCORPORATOR

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

**Jose A Piniella
449 East 8 Street
Hialeah, FL 33010-4539**

ARTICLE 6 – DIRECTORS

President

**Jose A Piniella
449 East 8 Street
Hialeah, FL 33010-4539**

The undersigned incorporator has executed these Articles of Incorporation this
12th day of July, 2010


Jose A Piniella

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**CERTIFICATE OF DESIGNATION REGISTERED TALLAHASSEE FLORIDA
AGENT/REGISTERED OFFICE**

Pursuant To the provisions of sections 607.0501 or 617.0501, Florida statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designation the designation of the registered agent/registered office, in the State of Florida.

- 1.- The name of the Corporation is : **The Bears Den STUDIO, INC.**
- 2.- The name and address of the registered agent and office is:

**Jose A Piniella
449 East 8 Street
Hialeah, FL 33010-4539**

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, and I am familiar with and accept the obligations of my position as registered agent.

Signature: _____

Date: July 12, 2010

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