

**Electronic Articles of Incorporation
For**

P10000070454
FILED
August 27, 2010
Sec. Of State
rdunlap

BED, BATH AND BARKS, 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:

BED, BATH AND BARKS, INC.

Article II

The principal place of business address:

8012 HIGHWAY 90
SUITE A
GLEN ST. MARY, FL. 32040

The mailing address of the corporation is:

14289 LEONARD NORMAN ROAD
MACCLENNY, FL. 32063

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:

100

Article V

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

LYDIA M MASTERSON
14289 LEONARD NORMAN ROAD
MACCLENNY, FL. 32063

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

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Registered Agent Signature: LYDIA M. MASTERSON

Article VI

The name and address of the incorporator is:

LYDIA M. MASTERSON
14289 LEONARD NORMAN ROAD

MACCLENNY, FL 32063

Incorporator Signature: LYDIA M. MASTERSON

Article VII

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

Title: P
LYDIA M MASTERSON
14289 LEONARD NORMAN ROAD
MACCLENNY, FL. 32063 US

Article VIII

The effective date for this corporation shall be:

10/01/2010