

**Electronic Articles of Incorporation
For**

P12000021269
FILED
March 02, 2012
Sec. Of State
psmith

TEDDY BEAR FURNITURE, 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 FURNITURE, INC.

Article II

The principal place of business address:

4136 SW 64TH AVE
DAVIE, FL. US 33314

The mailing address of the corporation is:

4136 SW 64TH AVE
DAVIE, FL. US 33314

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:

1000

Article V

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

SCOTT GOLDSTEIN
4136 SW 64TH AVE
DAVIE, FL. 33314

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

Registered Agent Signature: SCOTT GOLDSTEIN

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Article VI

The name and address of the incorporator is:

DAVID HERNANDEZ
7011 W CYPRESSHEAD DR

PARKLAND, FL 33067

Electronic Signature of Incorporator: DAVID HERNANDEZ

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: PST
SCOTT GOLDSTEIN
4136 SW 64TH AVE
DAVIE, FL. 33314 US