

**Electronic Articles of Incorporation
For**

P13000076256
FILED
September 16, 2013
Sec. Of State
psmith

STUFFED BEAR INCORPORATED

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:

STUFFED BEAR INCORPORATED

Article II

The principal place of business address:

6216 HIATUS ROAD
TAMARAC, FL. 33321

The mailing address of the corporation is:

6216 HIATUS ROAD
TAMARAC, FL. 33321

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:

KEITH NASSETTA
17639 FOXBOROUGH LANE
BOCA RATON, FL. 33496

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

Registered Agent Signature: KEITH NASSETTA

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Article VI

The name and address of the incorporator is:

KEITH NASSETTA
17639 FOXBOROUGH LANE

BOCA RATON, FLORIDA 33496

Electronic Signature of Incorporator: KEITH NASSETTA

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: P
KEITH NASSETTA
17639 FOXBOROUGH LANE
BOCA RATON, FL. 33496