

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L15000033111
FILED 8:00 AM
February 23, 2015
Sec. Of State
nculligan

Article I

The name of the Limited Liability Company is:

BABYLAND MEGASTORE LLC

Article II

The street address of the principal office of the Limited Liability Company is:

5251 INTERNATIONAL DR.

C

ORLANDO, FL. 32819

The mailing address of the Limited Liability Company is:

5251 INTERNATIONAL DR.

C

ORLANDO, FL. 32819

Article III

Other provisions, if any:

THE PURPOSE FOR WHICH THIS COMPANY IS ORGANIZED IS TO
WHOLESALE AND RETAIL BABY PRODUCTS AND ACCESORIES

Article IV

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

MILENA VOLPATO

5251 INTERNATIONAL DR.

C

ORLANDO, FL. 32819

Having been named as registered agent and to accept service of process for the above stated limited liability company 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.

Registered Agent Signature: MILENA VOLPATO

Article V

The name and address of person(s) authorized to manage LLC:

Title: AMBR
MILENA VOLPATO
5251 INTERNATIONAL DR STE C
ORLANDO, FL. 32819

Title: AMBR
RICARDO F ROCHA
5251 INTERNATIONAL DR STE. C
ORLANDO, FL. 32819

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Signature of member or an authorized representative

Electronic Signature: MILENA VOLPATO

I am the member or authorized representative submitting these Articles of Organization 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 the LLC and every year thereafter to maintain "active" status.