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March 05, 2001

Florida Secretary of State  
Corporation Division  
PO Box 6327  
Tallahassee, Florida 32314

900003819469--3  
-03/08/01--01103--016  
\*\*\*\*160.00 \*\*\*\*160.00

RE: Articles of Organization for LLC

Dear Sir/Madam:

Enclosed herewith please find articles of organization for an LLC. Enclosed please also find a check in the amount of \$ 160.00 to cover the filing fee (\$100), designation of registered agent (\$25), status certificate, and for a certified copy (\$30) back to the undersigned of the enclosed articles of organization.

Thank you for your attention to this matter,

Respectfully,

*Francisco O. Loriga*  
Francisco O. Loriga, Esq.

FILED  
01 MAR - 8 PM 4: 55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGNALIZATION OF EXOTIC TOYS CAR  
RENTALS OF MIAMI, L.L.C.**

**ARTICLES OF ORGANIZATION FOR A FLORIDA  
LIMITED LIABILITY COMPANY FILED PURSUANT TO  
THE AUTHORITY OF FLORIDA STATUTES, CHAPTER 608**

The undersigned, for the express business purposes for forming a Florida Limited Liability Company under Chapter 608 of the Florida Statues, and with the express authority of all named members of this Florida Limited Liability Company, hereby respectfully submitted these instant Articles of Organization for **EXOTIC TOYS CAR RENTALS OF MIAMI, L.L.C.**, as follows:

**ARTICLE 1. NAME**

The name of the Limited Liability Company shall be:

**EXOTIC TOYS CAR RENTALS OF MIAMI, L.L.C.**

**ARITCLE 2. MAILING AND BUSINESS ADDRESS**

The mailing address and the street address of the principal office of the limited liability company are as follows:

*Principal Address:* **7887 N.W. 53<sup>rd</sup> Street  
Miami, Florida 33166**

*Mailing Address:* **7887 N.W. 53<sup>rd</sup> Street  
Miami, Florida 33166**

**ARTICLE 3. DURUATION**

The period of duration of **EXOTIC TOYS CAR RENTALS OF MIAMI, L.L.C.** shall be perpetual.

FILED  
01 MAR -8 PM 4:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE 4. MANAGEMENT RESERVED TO ONLY NAMED MEMBER**

The management of EXOTIC TOYS CAR RENTALS OF MIAMI, L.L.C. shall be reserved only to its duly admitted members, and the initial members who shall have sole and complete responsibility for the management of EXOTIC TOYS CAR RENTALS OF MIAMI, L.L.C. shall be Nelson A. Loynaz, and Luis Fernandez . Each managing member shall have an equal vote on all management and operating decision relating to EXOTIC TOYS CAR RENTALS OF MIAMI, L.L.C. All member(s) of EXOTIC TOYS CAR RENTALS OF MIAMI, L.L.C. hereby elect to have a manager-managed company, unless changed by a vote of the members.

**ARTICLE 5. ADMITTSION OF ADDITIONAL MEMBERS**

The admissions of additional members to EXOTIC TOYS CAR RENTALS OF MIAMI, L.L.C. shall be allowed but only upon the approval of other member. Any membership interest must be for cash contribution to the corporate account of EXOTIC TOYS CAR RENTALS OF MIAMI, L.L.C. and at fair market price. Every member shall have a right of first refusal.

**ARTICLE 6. MEMBERS RESERVE RIGHT TO CONTINUE BUSINESS**

The members of EXOTIC TOYS CAR RENTALS OF MIAMI, L.L.C.. expressly reserve the right to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminated the continued membership of a member in the limited liability company.

**ARTICLE 7. REGISTERED AGENT, REGISTERED OFFICE,  
& REGISTERED AGENT'S SIGNATURE**

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

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507 (AND ANY OTHER APPLICABLE PROVISION OF FLORIDA LAW), FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. THE NAME OF THE LIMITED LIABILITY COMPANY IS:

**EXOTIC TOYS CAR RENTALS OF MIAMI, L.L.C.**

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

**FRANCISCO O. LORIGA, ESQ.  
6482 S.W. 39<sup>TH</sup> STREET  
MIAMI, FLORIDA 33155**

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.

*Francisco O. Loriga*  
FRANCISCO O. LORIGA, ESQ.

*3/05/01*  
March 05, 2001

**ARTICLE 8 MEMBERS OF  
EXOTIC TOYS CAR RENTALS OF MIAMI, L.L.C.**

The name of the member and their respective membership interest are as follows:

**Name** **Membership Interest**

Nelson A. Loynaz  
3057 NW 26 Street  
Miami, Florida 33182

49 % **Ownership**

Luis Fernandez  
5021 SW 133 AVE.  
Miami, Florida 33178

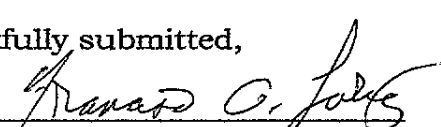
51 % **Ownership**

**Under penalty of perjury, I certify that all the information provided in these Articles of Organization encompass the named members desire to form a Limited Liability Company under Chapter 608 of the Florida Statutes.**

DATED: March 05, 2001

Respectfully submitted,

BY:

  
Francisco O. Loriga, Esq.

Authorized agent for  
All named members