CSC 102000 16612

ACCOUNT NO. : 072100000032

REFERENCE 💃

AUTHORIZATION :

78,47 | 8841

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COST LIMIT : \$ 155.00

ORDER DATE: July 1, 2002

ORDER TIME : 1:07 PM

ORDER NO. : 647347-010

400006134854---2

CUSTOMER NO: 8941A

_ , _ , _ , _ , ,

CUSTOMER: Joni Ferrer, Legal Asst

Bruce D. Green, Esq

Suite 400

600 South Andrews Avenue Ft. Lauderdale, FL 33301

DOMESTIC FILING

NAME:

AERO TOY STORE, LLC.

EFFECTIVE DATE:

XX ARTICLES OF ORGANIZATION

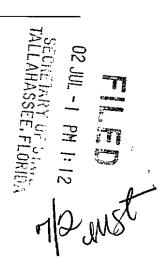
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Norma Hull - EXT. 1115

EXAMINER'S INITIALS:

RECEIVED 2: 33



ARTICLES OF ORGANIZATION

OF

AERO TOY STORE, LLC

THE UNDERSIGNED hereby certify that we have associated ourselves together for the purpose of becoming a limited liability company under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit. We further declare that the following Articles shall be the Charter and authority for the conduct of business of such limited liability company.

ARTICLE I

Name: The name of the limited liability company shall be AERO TOY STORE, LLC (The "Company"), and its mailing and street address shall be 1710 West Cypress Creek Road, Fort Lauderdale, Florida 33309, but it shall have the power and authority to establish branch offices at such place or places as may be designated by the members.

ARTICLE II

Initial Registered Agent: The address of the initial registered agent of the limited liability company is 600 South Andrews Avenue, Suite 400, Fort Lauderdale, Florida 33301, and the name of its initial registered agent is Bruce D. Green, Esq.

DATED at Fort Lauderdale, Broward County, Florida, this day of June, 2002.

Mayer Shirazipour, Member

AFFIDAVIT

STATE OF FLORIDA:

SS.

COUNTY OF BROWARD:

BEFORE ME, the undersigned authority, personally appeared Mayer Shirazipour, who subscribed to the above and foregoing Articles of Organization, who being by me first duly sworn and cautioned, deposes and otherwise states: That he has read the same, knows and understands the contents thereof, and that he is a Member of the Limited Liability Company, and has executed the same as his free act and deed for the purposes therein set forth and expressed.

SWORN TO AND SUBSCRIBED before me in the State and County aforesaid this day of June, 2002.

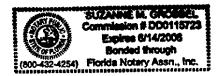
() Personally Known

() Photographic I.D.

Type:

NOTARY PUBLIC State of Florida at Large

My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA. AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE with §608.415, Florida statutes, the following is submitted: THAT, AERO TOY STORE, LLC, under the Laws of the State of Florida, with its initial principle office at 1710 West Cypress Creek Road, Fort Lauderdale, Florida 33301, as indicated in the Articles of Organization, has named Bruce D. Green, Esq., located at 600 South Andrews Avenue, Suite 400, Fort Lauderdale, Florida 33301 as its Agent to accept Service of Process within the State of Florida.

DATED this ______ day of June, 2002.

MEMBERS PER AND OF ARTICLES OF ORGANIZATION:

By:

Mayer Shirazipou

Having been named to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes pertaining to the proper and complete performance of my duties.

DESIGNATION ACCEPTED:

By.

Bruce D. Areen. Esa