

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

**L02000033727
FILED 8:00 AM
December 16, 2002
Sec. Of State**

Article I

The name of the Limited Liability Company is:

TOYS4PETZ, LLC

Article II

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

824 PALMETTO AVE
MELBOURNE, FL. 32901

The mailing address of the Limited Liability Company is:

824 PALMETTO AVE
MELBOURNE, FL. 32901

Article III

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

INCORPORATE USA, INC.
3150 SANDY RIDGE DR
CLEARWATER, FL. 33758

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: JOHN F. MARTIN FOR INCORPORATE USA, INC.

Article IV

The name and address of managing members/managers are:

Title: MGR
CHRISTOPHER J TWIGG
216 THIRD AVE
MELBOURNE BEACH, FL. 32951

Title: MGR
JUDITH M TWIGG
216 THIRD AVE
MELBOURNE BEACH, FL. 32951

Title: MRG
ROBIN J TWIGG
321 WAYNE AVE
INDIALANTIC, FL. 32903

Signature of member or an authorized representative of a member

Signature: JOHN F. MARTIN

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