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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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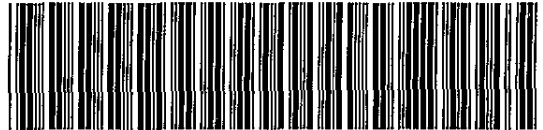
(Business Entity Name)

(Document Number)

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BK

PLAYMANIA USA, INC.
2555-A N.W. 107th Avenue
Miami, Florida 33172
305-968-2148

January 24, 2003

BY US Post Office

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Re: Playmania USA, LLC Formation Documents

Dear Sir or Madam:

Enclosed please find the following documents:

1. Articles of Organization for Florida Limited Liability Company; and
2. A check in the amount of \$125.00 payable to the Florida Department of State.

Please file same in your usual and customary manner and send me a letter of acknowledgment regarding same. Thank you.

Sincerely,


Sergio Espinoza

Enclosures

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I – Name:

The name of the Limited Liability Company is: Playmania USA, LLC.

ARTICLE II – Address:

The mailing address and street address of the principal office of the Limited Liability Company is: Playmania USA, LLC, 2555-A N.W. 107th Avenue, Miami, Florida 33172.

ARTICLE III – Registered Agent, Registered Office, & Registered Agent's Signature:

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

Sergio Espinoza
2555-A N.W. 107th Avenue
Miami, Florida 33172

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 as provided for in Chapter 608, F.S.



Registered Agent's Signature

ARTICLE IV – Effective Date:

The effective date of the Limited Liability Company is: February 1, 2003.



Signature of a Member or an authorized representative of a Member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Sergio Espinoza

Typed or printed name of signee.

Filing Fees:

\$100.00 Filing Fee for Articles of Organization
\$25.00 Designation of Registered Agent
\$30.00 Certified Copy (Optional)
\$5.00 Certificate of Status (Optional)

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