

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

L03000018012
FILED 8:00 AM
May 19, 2003
Sec. Of State

Article I

The name of the Limited Liability Company is:

THE TOY STORE LLC

Article II

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

269 N UNIVERSITY DR
SUITE H
PEMBROKE PINES, FL. 33024

The mailing address of the Limited Liability Company is:

269 N UNIVERSITY DR
SUITE H
PEMBROKE PINES, FL. 33024

Article III

The purpose for which this Limited Liability Company is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

MANUEL S DE DENGHY
269 N UNIVERSITY DR
SUITE H
PEMBROKE PINES, FL. 33024

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: MANUEL DE DENGHY

Article V

The name and address of managing members/managers are:

Title: MGRM
MANUEL S DE DENGHY
269 N UNIVERSITY DR SUITE H
PEMBROKE PINES, FL. 33024

Title: MGRM
MARITZA M CORONA
269 N UNIVERSITY DR SUITE H
PEMBROKE PINES, FL. 33024

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Article VI

The effective date for this Limited Liability Company shall be:

05/19/2003

Signature of member or an authorized representative of a member

Signature: MANUEL DE DENGHY