

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

L04000005766
FILED 8:00 AM
January 21, 2004
Sec. Of State

Article I

The name of the Limited Liability Company is:

KIDZ TOYS ACADEMY, LLC

Article II

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

120 SW 169 AVENUE
PEMBROKE PINES, FL. US 33027

The mailing address of the Limited Liability Company is:

120 SW 169 AVENUE
PEMBROKE PINES, FL. US 33027

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 DINER, P.A.
7735 NW 146 STREET
SUITE 300
MIAMI LAKES, FL. 33027

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 DINER

Article V

The name and address of managing members/managers are:

Title: MGRM
MICHELLE PEREZ
120 SW 169 AVENUE
PEMBROKE PINES, FL. 33027 US

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Signature of member or an authorized representative of a member

Signature: MANUEL DINER