

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

L04000053473
FILED 8:00 AM
July 20, 2004
Sec. Of State
mhodges

Article I

The name of the Limited Liability Company is:
TOYZ OF FLORIDA, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
1508 BAY RD
1539
MIAMI BEACH, FL. 33139

The mailing address of the Limited Liability Company is:
1508 BAY RD
1539
MIAMI BEACH, FL. 33139

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:
HAYEK WALID
1508 BAY RD
1539
MIAMI BEACH, FL. 33139

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: WALID HAYEK

Article V

The name and address of managing members/managers are:

Title: PRES
HAYEK WILRESS SERIVICES, INC
1508 BAY RD # 1539
MIAMI BEACH, FL. 33139

Title: VP
TERRANOVA PROPERTY GROUP
2235 CHARMS RAVINE SUITE A
WIXOM, MI. 48393

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Article VI

The effective date for this Limited Liability Company shall be:

07/20/2004

Signature of member or an authorized representative of a member

Signature: WALID HAYEK