

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

**L04000087484  
FILED 8:00 AM  
December 06, 2004  
Sec. Of State  
Irrivers**

**Article I**

The name of the Limited Liability Company is:  
CHARACTER INTERNATIONAL, LLC

**Article II**

The street address of the principal office of the Limited Liability Company is:  
16661 ECHO HOLLOW CIRCLE  
DELRAY BEACH, FL. 33484

The mailing address of the Limited Liability Company is:  
16661 ECHO HOLLOW CIRCLE  
DELRAY BEACH, FL. 33484

**Article III**

The purpose for which this Limited Liability Company is organized is:  
TO MANUFACTURE, IMPORT, MARKET AND DISTRIBUTE LICENSED  
PRODUCTS

**Article IV**

The name and Florida street address of the registered agent is:  
THOMAS P. O'CONNELL, PA  
600 SOUTH ANDREWS AVENUE  
SUITE 407  
FORT LAUDERDALE, FL. 33301

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: THOMAS P. O'CONNELL

## **Article V**

The name and address of managing members/managers are:

Title: MGR  
CHARACTER AMERICA PRODUCTIONS, INC  
5081 HANCOCK ROAD  
SOUTHWEST RANCHES, FL. 33330

Title: MGR  
CHARACTER AMERICA PRODUCTIONS, INC  
20111 N.E. 23 COURT  
MIAMI, FL. 33180

Title: MGR  
CHARACTERS LICENSED PRODUCTS, INC.  
16661 ECHO HOLLOW CIRCLE  
DELRAY BEACH, FL. 33484

Title: MGR  
THOMAS P. O'CONNELL, PA  
600 SOUTH ANDREWS AVENUE  
FORT LAUDERDALE, FL. 33301

Signature of member or an authorized representative of a member

Signature: THOMAS P. O'CONNELL, ESQUIRE

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