

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

L04000093545
FILED 8:00 AM
December 28, 2004
Sec. Of State
jbryan

Article I

The name of the Limited Liability Company is:

MIAMI TOYZ, LLC

Article II

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

101 20TH STREET
SUITE 3503
MIAMI BEACH, FL. 33139

The mailing address of the Limited Liability Company is:

23399 COMMERCE DRIVE
SUITE B1
FARMINGTON HILLS, MI. 48335

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:

RICHARD SIMTOB
101 20TH STREET
SUITE 3503
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: RICHARD SIMTOB

Article V

The name and address of managing members/managers are:

Title: MGRM
BARBAT JOE
23399 COMMERCE DRIVE, SUITE B1
FARMINGTON HILLS, MI. 48335

Title: MGRM
SIMTOB RICHARD
31158 SQUIRE LANE
FARMINGTON HILLS, MI. 48331

Title: MGRM
BARBAT JACK
23399 COMMERCE DRIVE, SUITE B1
FARMINGTON HILLS, MI. 48335

Article VI

The effective date for this Limited Liability Company shall be:

01/02/2005

Signature of member or an authorized representative of a member

Signature: RICHARD SIMTOB

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