

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

L05000032441
FILED 8:00 AM
April 04, 2005
Sec. Of State
mhodges

Article I

The name of the Limited Liability Company is:

TOYZ OF TAMPA, LLC

Article II

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

151 LONGVIEW AVE
CELEBRATION, FL. US 34747

The mailing address of the Limited Liability Company is:

151 LONGVIEW AVE
CELEBRATION, FL. US 34747

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:

CARLOS R HESANO
151 LONGVIEW
CELEBRATION, FL. 34747

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: CARLOS HESANO

Article V

The name and address of managing members/managers are:

Title: MGRM
CARLOS HESANO ENTERPRISES INC.
16011 BUCKINGHAM
BEVERLY HILLS, MI. 48025 US

Title: MGRM
KEVIN ATCHOO
151 LONGVIEW AVE.
CELEBRATION, FL. 34747 US

Title: MGRM
LOUIE BARBAT
1948 BLOOMFIELD OAKS DRIVE
WEST BLOOMFIELD, MI. 48323 US

Article VI

The effective date for this Limited Liability Company shall be:

04/04/2005

Signature of member or an authorized representative of a member

Signature: CARLOS HESANO

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