

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

L05000115549
FILED 8:00 AM
December 02, 2005
Sec. Of State
mhodges

Article I

The name of the Limited Liability Company is:
THE THETA DRAGON GROUP, LLC.

Article II

The street address of the principal office of the Limited Liability Company is:
300 S.DUNCAN AVENUE
SUITE 227
CLEARWATER, FL. US 33755

The mailing address of the Limited Liability Company is:
300 S.DUNCAN AVENUE
SUITE 227
CLEARWATER, FL. US 33755

Article III

The purpose for which this Limited Liability Company is organized is:
IMPORT AND EXPORT OF RETAIL MERCHANDISE

Article IV

The name and Florida street address of the registered agent is:
GLENN E GOLDBERG
133 FIRST STREET NORTH
2
ST. PETERSBURG, FL. 33701

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: GLENN GOLDBERG

Article V

The name and address of managing members/managers are:

Title: MGR
HENRY BIZA
300 S.DUNCAN AVENUE, STE 227
CLEARWATER, FL. 33755 US

Title: MGR
WILLIAM BRADHAM
300 S.DUNCAN AVENUE, STE 227
CLEARWATER, FL. 33755 US

Article VI

The effective date for this Limited Liability Company shall be:

11/29/2005

Signature of member or an authorized representative of a member

Signature: GLENN GOLDBERG

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