Division of Corporations Department of State JAN 24 A 951 ida Division of Corporations Public Access System SECRETARY OF STATE **Electronic Filing Cover Sheet** Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document. (((H06000020451 3))) Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet. TO: Division of Corporations Fax Number : (850)205-0383 heasign of corporation ; JAN 24 PH 5: 01 Fran Account Name : CORPORATE CREATIONS INTERNATIONAL INC. Account Number : 110432003053 Fhone : (305)672-0686 : (305)872-9110 Fax Number FLORIDA/FOREIGN LIMITED LIABILITY CO.

Little M	inds Bo	oks, LLC
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ARTICLES OF ORGANIZATION

Article I. Name

The name of this Florida limited liability company is: Little Minds Books, LLC

Article II. Address

The Company's street and mailing address is:

Little Minds Books, LLC 227 E. Riverbend Drive Weston FL 33326

Article III. Registered Agent

The name and street address of the Company's registered agent is:

Angel Monge 227 E. Riverbend Drive Weston FL 33326

Article IV. Transferability of Membership Interests

No members shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignee shall have no right to become a member, to participate in the management of the Company, or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686

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Article V. Distribution of Profits

FILED Unless otherwise provided in the Company's Operating Agreement, there shall not be any distribution of profits unless each separate distribution is approved by the affirmative vote of members who own more than 50% of the voting interest in the voting members shall have complete discretion on when and if to approve any TALLAHASSEE, FLORIDA vote of members who own more than 50% of the voting interest in the Company? The A 9:51

Article VI. Management

This will be a manager-managed company. The name and address of each manager is:

ANGEL MONGE 227 E. Riverbend Drive Weston FL 33326

Article VII. Company Existence

The Company's existence shall begin effective as of 1/24/2006.

The undersigned authorized representative of a member executed these Articles of Organization on 1/24/2006.

CORPORATE CREATIONS INTERNATIONAL INC. Franco E. Cammarata Vice President and Counsel by D. Stoutt as attorney-in-fact

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STATEMENT OF REGISTERED AGENT

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LIMITED LIABILITY COMPANY: Little Minds Books, LLC

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<u>REGISTERED AGENT/OFFICE</u>: Angel Monge 227 E. Riverbend Drive Weston FL 33326

I agree to act as registered agent to accept service of process for the company named above at the place designated in this Statement. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

ANGEL MONGE by D. Stoutt as attorney-in-fact

Date: 1/24/2006.

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