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2006 FEB 13 P 2:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Requestor's Name)

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☐

PICK-UP

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MAIL

(Business Entity Name)

(Document Number)

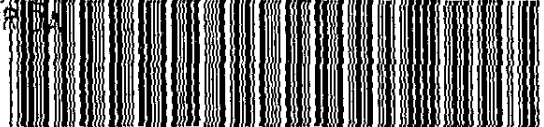
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W06-4241

ALL

Office Use Only



200063954022

01/20/06--01030--001 **87.50

02/13/06--01022--002 **72.50

ANDREW HELGESEN, P.A.

ATTORNEYS AT LAW
A Professional Association

January 17, 2006

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, FL 32314

Re: HandiTray, LLC.

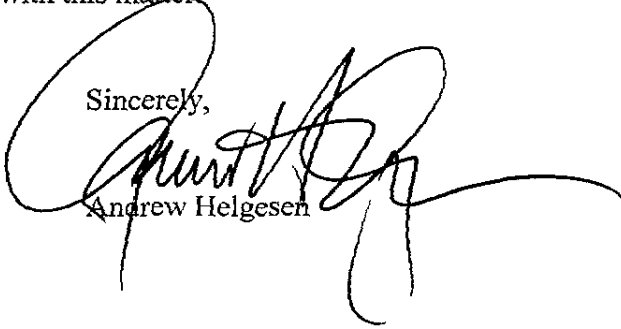
Ladies and Gentlemen:

Enclosed herewith for filing are the Articles of Organization of HandiTray, LLC., together with a copy to be certified and returned to this office.

Also enclosed is our check in the amount of \$87.50 to cover the cost of the filing fees, certification fees and the Certificate of Status fee for this corporation.

Thank you for your assistance with this matter

Sincerely,


Andrew Helgesen

Enclosure



FLORIDA DEPARTMENT OF STATE
Division of Corporations

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 27, 2006

ANDREW HELGESEN, P.A.
11380 PROSPERITY FARMS ROAD
SUITE 201
PALM BEACH GARDENS, FL 33410

SUBJECT: HANDITRAY, LLC
Ref. Number: W06000004241

We have received your document for HANDITRAY, LLC and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

The fees to file a Florida Limited Liability Company or register a Foreign Limited Liability Company are as follows: \$100 filing fee; and \$25 registered agent designation fee. Please include an additional \$30 for each certified copy requested (optional) and \$5.00 for each certificate of status requested (optional).

There is a balance due of \$72.50.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 006A00005970

ARTICLES OF ORGANIZATION OF
HANDITRAY, LLC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned certify that we have associated ourselves together for the purpose of becoming a limited liability company under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit. We further declare that the following Articles shall serve as the Charter and authority for the conduct of business of the limited liability company.

ARTICLE 1
NAME AND PRINCIPAL PLACE OF BUSINESS

The name of the limited liability company shall be HandiTray, LLC, and its principal office shall be located at 18 Rio Vista, Tequesta, FL 33469, but it shall have the power and authority to establish branch offices at any other place or places as the members may designate. Its mailing address shall be 18 Rio Vista, Tequesta, FL 33469.

ARTICLE 2
PURPOSES AND POWERS

2.1 In addition to the powers authorized by the laws of the State of Florida for limited liability companies, the general nature of the business or businesses to be transacted, and which the limited liability company is authorized to transact, shall be as follows:

(a) To import children's clothing and to engage in any activity or business authorized under the Florida Statutes.

(b) In general, to carry on any and all incidental business; to have and exercise all the powers conferred by the laws of the State of Florida, and to do any and all things set forth in these Articles to the same extent as a natural person might or could do.

(c) To purchase or otherwise acquire, undertake, carry on, improve, or develop, all or any of the business, good will, rights, assets, and liabilities of any person, firm, association, or corporation carrying on any kind of business of a similar nature to that which this limited liability company is authorized to carry on, pursuant to the provisions of these Articles; and to hold, utilize, and in any manner dispose of the rights and property so acquired.

(d) To enter into and make all necessary contracts for its business with any person, entity, partnership, association, corporation, domestic or foreign, or of any domestic or foreign state, government, or governmental authority, or of any political or administrative subdivision, or

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SECRETARY OF STATE

department, and to perform and carry out, assign, cancel, or rescind any of such contracts.

(e) To exercise all or any of the limited liability company powers, and to carry out all or any of the purposes, enumerated in these Articles and otherwise granted or permitted by law, while acting as agent, nominee, or attorney-in-fact for any persons or corporations, and perform any service under contract or otherwise for any corporation, joint stock company, association, partnership, firm, syndicate, individual, or other entity, and in this capacity or under this arrangement develop, improve, stabilize, strengthen, or extend the property and commercial interest of the property and to aid, assist, or participate in any lawful enterprise in connection with or incidental to the agency, representation, or service, and to render any other service or assistance it may lawfully do under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit.

(f) To do everything necessary, proper, advisable, or convenient for the accomplishment any of the purposes, or the attainment of any of the objects, or the furtherance of any of the powers set forth in these Articles, either alone or in association with others incidental or pertaining to, or going out of, or connected with its business or powers, provided the same shall not be inconsistent with the laws of the State of Florida.

2.2 The several clauses contained in this statement of the general nature of the business or businesses to be transacted shall be construed as both purposes and powers of this limited liability company, and statements contained in each clause shall, except as otherwise expressed, be in no way limited or restricted by reference to or inference from the terms of any other clause. They shall be regarded as independent purposes and powers.

2.3 Nothing contained in these Articles shall be deemed or construed as authorizing or permitting, or purporting to authorize or permit the limited liability company to carry on any business, exercise any power, or do any act which a limited liability company may not, under Florida laws, lawfully carry on, exercise, or do.

ARTICLE 3 MANAGEMENT

This limited liability company shall be managed by one or more managers who need not be members of the company. The names and addresses of the persons who shall serve until the first annual meeting of members or until successors are elected and qualified are as follows:

Theodore E. Davis	18 Rio Vista, Tequesta, FL 33469
Edwin A Davis	18 Rio Vista, Tequesta, FL 33469

ARTICLE 4
DURATION

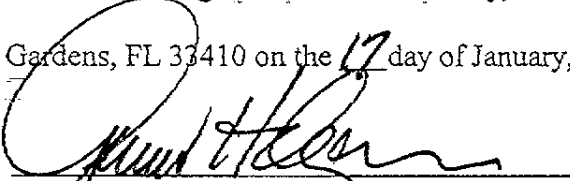
This limited liability company shall exist until December 31, 2100, or until dissolved in the manner provided by law, or as provided in the regulations adopted by the members.

ARTICLE 5
INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The address of the initial registered office of the limited liability company is 11380 Prosperity Farms Road, Suite 201, Palm Beach Gardens, FL 33410, and the name of the company's initial registered agent at that address is **Andrew Helgesen**.

The undersigned, being the authorized representative a member of the limited liability company, certifies that this instrument constitutes the Articles of Organization of HandiTray, LLC

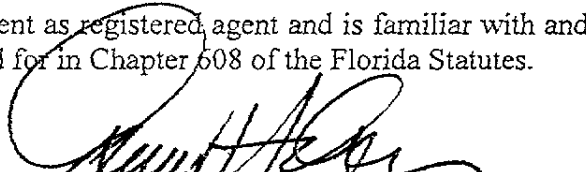
Executed by the undersigned at Palm Beach Gardens, FL 33410 on the 17 day of January, 2006.



Andrew Helgesen, an authorized
representative of the member

Acceptance by Registered Agent

The undersigned hereby accepts appointment as registered agent and is familiar with and accepts the obligations of that position as provided for in Chapter 608 of the Florida Statutes.



Andrew Helgesen, Registered Agent
Date: 1-17-06

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TALLAHASSEE, FLORIDA