

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

L06000068895
FILED 8:00 AM
July 11, 2006
Sec. Of State
mthomas

Article I

The name of the Limited Liability Company is:

CUDDY BEAR LLC

Article II

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

55 NE 97TH STREET
MIAMI SHORES, FL. 33138

The mailing address of the Limited Liability Company is:

55 NE 97TH STREET
MIAMI SHORES, FL. 33138

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:

SOPHIA HOWARD
55 NE 97TH STREET
MIAMI SHORES, FL. 33138

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: SOPHIA HOWARD

Article V

The name and address of managing members/managers are:

Title: MGRM
SOPHIA S HOWARD
55 NE 97TH STREET
MIAMI SHORES, FL. 33138

Title: MGRM
ABBY R CAUFF
2121 BAYSHORE DR., #916
MIAMI BEACH, FL. 33137

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Article VI

The effective date for this Limited Liability Company shall be:

08/01/2006

Signature of member or an authorized representative of a member

Signature: SOPHIA HOWARD