

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

L06000074736
FILED 8:00 AM
July 28, 2006
Sec. Of State
gharvey

Article I

The name of the Limited Liability Company is:

THE MAGIC SHOP LLC

Article II

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

660 CRANDON BLVD
140
MIAMI, FL. US 33149

The mailing address of the Limited Liability Company is:

2101 BRICKELL AVENUE
1002
MIAMI, FL. US 33129

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:

MARK CHAVES
1940 HARRISON ST
203
HOLLYWOOD, FL. 33020

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: MARK CHAVES

Article V

The name and address of managing members/managers are:

Title: MGRM
THE MAGIC OF LEARNING, INC.
660 CRANDON BLVD, SUITE 140
MIAMI, FL. 33149 US

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Article VI

The effective date for this Limited Liability Company shall be:

07/24/2006

Signature of member or an authorized representative of a member

Signature: ANNABELLA VIELMA