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ACCOUNT NO.: 072100000032
REFERENCE : 618530 5014227
AUTHORIZATION: Spelle Man
COST LIMIT : \$ 125.00
ORDER DATE: November 22, 2006
ORDER TIME : 3:01 PM
ORDER NO. : 618530-005
CUSTOMER NO: 5014227
DOMESTIC FILING
NAME: TOY TOWN USA, LLC
EFFECTIVE DATE:
ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP XX ARTICLES OF ORGANIZATION
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:
CERTIFIED COPY XX PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING
CONTACT PERSON: Carina L. Dunlap - EXT. 2951
EXAMINER'S INITIALS:

ARTICLES OF ORGANIZATION OF TOY TOWN USA, LLC

The undersigned, being authorized to execute and file these Articles of Organization, hereby certifies that:

ARTICLE I -- Name:

The name of the limited liability company (hereinafter referred to as the "Company") is TOY TOWN USA, LLC

ARTICLE II - Address:

The mailing address and street address of the principal office of the Company is 382 St. Armands Circle, Sarasota, Florida 34236.

ARTICLE III - Registered Agent:

The name and the Florida street address of the initial registered agent are Tina T. Little at 382 St. Armands Circle, Sarasota, Florida 34236.

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 as provided for in Chapter 608

Registered Agent's Signature

ARTICLE IV - Limitation on Agency Authority of Members:

Pursuant to section 608.4235 of the Florida Limited Company Act, no member of the Company shall be an agent of the Company solely by virtue of being a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

IN WITNESS WHEREOF, I have signed these Articles of Organization and acknowledged them to be my act this 22nd day of November, 2006.

Tina T. Little, Member