

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

L07000006053
FILED 8:00 AM
January 17, 2007
Sec. Of State
mthomas

Article I

The name of the Limited Liability Company is:

THE OFF BOX, LLC

Article II

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

2051 SE 3RD ST
SUITE 13
DEERFIELD BEACH, FL. US 33441

The mailing address of the Limited Liability Company is:

P.O. BOX 427
BOCA RATON, FL. US 33429

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:

SOKOLOFF INVESTMENTS, LLC
2051 SE 3RD ST
SUITE 13
DEERFIELD BEACH, FL. 33441

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: LORNE M. SOKOLOFF

Article V

The name and address of managing members/managers are:

Title: MGRM
SOKOLOFF INVESTMENTS, LLC
2051 SE 3RD ST. SUITE 13
DEERFIELD BEACH, FL. 33441 US

Title: MGRM
JASON PINCHOFF
201 EAST 36TH ST. APT 10G
NEW YORK, NY. 10016 US

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Article VI

The effective date for this Limited Liability Company shall be:

01/17/2007

Signature of member or an authorized representative of a member

Signature: LORNE M. SOKOLOFF