

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

L07000017139
FILED 8:00 AM
February 14, 2007
Sec. Of State
jbryan

Article I

The name of the Limited Liability Company is:
BERNIE BRANDS INTERNATIONAL, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
5121 EHRLICH ROAD
SUITE 104-B
TAMPA, FL. US 33624

The mailing address of the Limited Liability Company is:
5121 EHRLICH ROAD
SUITE 104-B
TAMPA, FL. US 33624

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:
AMAN LAW FIRM
14001 N. DALE MABRY HWY.
TAMPA, FL. 33618

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: JEFFREY A. AMAN

Article V

The name and address of managing members/managers are:

Title: MGRM
PHILIP BERNIE
5121 EHRLICH ROAD, SUITE 104-B
TAMPA, FL. 33624 US

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Signature of member or an authorized representative of a member

Signature: JEFFREY A. AMAN