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Division of Corporations

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Account Number : 076624003440

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FLORIDA/FOREIGN LIMITED LIABILITY CO.

DAD'S TOY, LLC.

Certificate of Status Certified Copy 0 Page Count 03 Estimated Charge \$130.00

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ARTICLES OF ORGANIZATION

OF

DAD'S TOY, LLC.

The undersigned members to these Articles of Organization hereby associate themselves together to form a Limited Liability Company under the laws of the State of Florida.

ARTICLE I

The name of this Limited Liability Company is: DAD'S TOY, LLC.

<u>ARTICLE II</u> GENERAL NATURE OF BUSINESS

The Limited Liability Company may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III TERM OF EXISTENCE

This Limited Liability Company is to exist perpetually. The Limited Liability Company's business will continue without regard to the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Limited Liability Company.

ARTICLE IV ADDRESS

The Principal Office and Mailing Address of this Limited Liability Company in the State of Florida is 764 JERONIMO DRIVE, CORAL GABLES, FL 33146. The Board of Managers may from time to time move the principal office to another address in Florida.

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ARTICLE V REGISTERED OFFICE, REGISTERED

That DAD'S TOY, LLC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Organization at the County of Palm Beach, State of Florida, hereby designates ALFREDO GUERRA, as its Registered Agent to accept services within the State. The registered office of the Limited Liability Company shall be 764 JERONIMO DRIVE, CORAL GABLES, FL 33146.

The Limited Liability Company is to be managed by one or more managers and is, therefore, a manager - managed company. The Initial Manager shall be:

> ALFREDO GUERRA of 764 JERONIMO DRIVE, CORAL GABLES, FL 33146

WITNESS the hand and seal of the Manager in Miami-Dade County, State of Florida, this day of May, 2007.

SS: **COUNTY OF MIAMI-DADE** The foregoing instrument was acknowledged before me this ALFREDO GUERRA, as Manager of DAD'S TOY, LLC., for and on behalf of the company. He presented his PL ANNVER'S LIC. to me as identification, or si personally known. He did/did not take an oath. WITNESS my hand and seal at Miami-Dade County, Floridath day of May, 2007.

Laura Kohn Commission #DD319617 Expires: May 16, 2008 Bonded Thru Atlantic Bonding Co., Inc.

STATE OF FLORIDA AT LARGE

My commission expires:

STATE OF FLORIDA

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Section 48.091, Florida statutes, the following is submitted:

FIRST: That DAD'S TOY, LLC, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the County of Miami-Dade, State of Florida, designates ALFREDO GUERRA, as its Registered Agent to accept services within the State. The registered office of the Limited Liability Company shall be 764 JERONIMO DRIVE, CORAL GABLES, FL 33146.

Having been named to accept service of process for the above stated Limited Liability Company, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

The Registered Agent

ALFREDO GUERRA

Date: May 18 . 200'

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