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TALLAHASSEE, FLORIDA

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AL

Bernard Veargis  
1095 N.W. 58<sup>th</sup> Terrace  
Miami, Florida 33127

May 23, 2007

Florida Department of State  
Division of Corporations  
The Capitol  
Tallahassee, Florida 32301

Gentlemen:

Please file the enclosed Articles of Organization for Kids Night Out, LLC and send me a certified copy for my records. Enclosed also please find my check for \$160.00 to cover the various fees for the company.

If you have any questions, please contact me at the above address or telephone (954) 961-1040. Thank you for your cooperation.

Sincerely,



Bernard Veargis  
Enclosures

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**ARTICLES OF ORGANIZATION  
OF  
KIDS NIGHT OUT, LLC  
A Florida Limited Liability Company**

The undersigned, pursuant to the provisions of Chapter 608 of the Florida Statutes, for the purpose of forming a limited liability company under the laws of the State of Florida do set forth the following:

ARTICLE 1 – Name: Kids Night Out, LLC (the “Company”).

ARTICLE 2 – Address: The mailing address and street address of the principal office of the Company is: 1095 N.W. 58<sup>th</sup> Terrace, Miami, Florida 33127.

ARTICLE 3 – Registered Agent: The name of the initial registered agent of the Company is: Bernard Veargis. The initial street address of the registered office is 1095 N.W. 58<sup>th</sup> Terrace, Miami, Florida 33127.

ARTICLE 4 – Management: The limited liability Company is to be managed by one member and is, therefore, a member-managed company.

ARTICLE 5 – Period of Duration: The period of duration of the Company shall be perpetual.

ARTICLE 6 – Purpose: The purpose for which the Company is organized is to engage in any and all business activities permitted by the laws of the State of Florida. The Company shall have all of the powers vested in a limited liability company organized and existing by virtue of such laws.

ARTICLE 7 – Additional Members: Members may admit additional members upon the consent of a majority in interest of the then existing members.

ARTICLE 8 – Continuity of Business: The Company shall not be dissolved upon 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 Company.

ARTICLE 9 – Initial Members: The initial member of the Company is Bernard Veargis..

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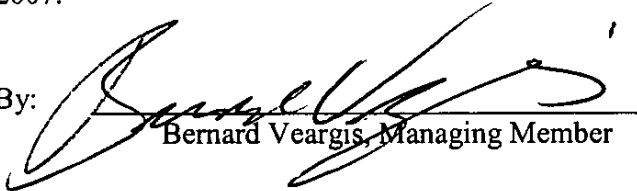
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ARTICLE 10 – Organizer: The person signing these Articles of Organization is:

Bernard Veargis, (Managing Member). The address of the managing member is 1095 N.W. 58<sup>th</sup> Terrace, Miami, Florida 33127.

The undersigned has executed these Articles of Organization on the 23rd day of May, 2007.

By:

  
Bernard Veargis, Managing Member

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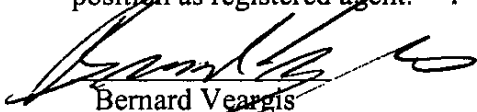
**CERTIFICATION OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES,  
THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE  
FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED  
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: Kids Night Out, LLC.
2. The name and address of the registered agent and office is:

Bernard Veargis  
1095 N.W. 58<sup>th</sup> Terrace  
Miami, Florida 33127

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 its 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.

  
Bernard Veargis  
Registered Agent

5/24/07  
(Date)

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