

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

L07000057658
FILED 8:00 AM
May 31, 2007
Sec. Of State
dbruce

Article I

The name of the Limited Liability Company is:

RISE OF THE MINIONS, LLC

Article II

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

2613 ARBOR LANE
ROYAL PALM BEACH, FL. US 33411

The mailing address of the Limited Liability Company is:

2613 ARBOR LANE
ROYAL PALM BEACH, FL. US 33411

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:

LAW OFFICE OF BARRY OLIVER CHASE, P. A.
21 SE FIRST AVE.
SUITE 700
MIAMI, FL. 33131

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: /BARRY OLIVER CHASE/

Article V

The name and address of managing members/managers are:

Title: MGRM
DEAN A DENNIS
2613 ARBOR LANE
ROYAL PALM BEACH, FL. 33411 US

Title: MGRM
LENNOX PARRIS
1999 AVE. OF THE STARS
LOS ANGELES, CA. 90067 US

Title: MGRM
LESTER PARRIS
1999 AVE. OF THE STARS
LOS ANGELES, CA. 90067 US

Signature of member or an authorized representative of a member

Signature: /DEAN A. DENNIS/

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