

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

L07000058823  
FILED 8:00 AM  
June 05, 2007  
Sec. Of State  
alunt

**Article I**

The name of the Limited Liability Company is:  
HEYS INTERNATIONAL (USA) LLC

**Article II**

The street address of the principal office of the Limited Liability Company is:  
7950 NW 77TH ST  
STE C-1  
MIAMI, FL. US 33166

The mailing address of the Limited Liability Company is:  
7950 NW 77TH ST  
STE C-1  
MIAMI, FL. US 33166

**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:  
HAROON Y SHEIKH  
7950 NW 77TH ST  
STE C-1  
MIAMI, FL. 33166

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: HAROON SHEIKH

## Article V

The name and address of managing members/managers are:

Title: MGRM  
HAROON Y SHEIKH  
7950 NW 77TH ST STE C-1  
MIAMI, FL. 33166 US

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Signature of member or an authorized representative of a member

Signature: HAROON SHEIKH