

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

L08000038047
FILED 8:00 AM
April 15, 2008
Sec. Of State
nculligan

Article I

The name of the Limited Liability Company is:

PHATMATS LLC

Article II

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

223 GOOLSBY BLVD.
DEERFIELD BEACH, FL. US 33442

The mailing address of the Limited Liability Company is:

223 GOOLSBY BLVD.
DEERFIELD BEACH, FL. US 33442

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:

RICHARD POLLACK
223 GOOLSBY BLVD
DEERFIELD BEACH, FL. 33442

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: RICHARD POLLACK

Article V

The name and address of managing members/managers are:

Title: MGRM
RICHARD POLLACK
223 GOOLSBY BLVD
DEERFIELD BEACH, FL. 33442 US

Title: MGRM
MARIA FERNANDA POLLACK
223 GOOLSBY BLVD
DEERFIELD BEACH, FL. 33442 US

Title: MGRM
ENGLISH DISTRIBUTION, LLC
200 WEST 57TH STREET
NEW YORK, NY. 10019 US

Title: MGRM
COMPUTING EXCELLENCE ORG. INTERNATIONAL
10271 CYPRESS LAKES PRESERVE DRIVE
LAKE WORTH, FL. 33467 US

Article VI

The effective date for this Limited Liability Company shall be:

04/15/2008

Signature of member or an authorized representative of a member

Signature: RICHARD POLLACK

L08000038047
FILED 8:00 AM
April 15, 2008
Sec. Of State
nculligan