

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

L08000108132
FILED 8:00 AM
November 20, 2008
Sec. Of State
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Article I

The name of the Limited Liability Company is:
LUXURY GAMES IMPORTS LLC.

Article II

The street address of the principal office of the Limited Liability Company is:
132 MINORCA AVENUE
CORAL GABLES, FL. 33134

The mailing address of the Limited Liability Company is:
132 MINORCA AVENUE
CORAL GABLES, FL. 33134

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:
FERNANDO L ORTIZ
132 MINORCA AVENUE
CORAL GABLES, FL. 33134

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: FERNANDO L. ORTIZ

Article V

The name and address of managing members/managers are:

Title: MGRM
TERESA FREITAS DE SOUSA
URB. EL BOSQUE. AVE CEIBA APT 6-D
VALENCIA, VENEZUELA, VN. CP2001 VN

Title: MGRM
JHONNY C FREITAS SOUSA
URB.PARRAL, AV.RIO ORINOCO APT11A
VALENCIA, VENEZUELA, VN. CP2001 VN

Title: MGRM
GERALD V MICHIELSEN
CALLE CATERINA ALBERT 47, 2ND, 4
BARCELONA, SPAIN, SP. 08228 SP

Title: MGRM
MONICA R LADD
328 COX XING
MADISON, MS. 39110 US

Article VI

The effective date for this Limited Liability Company shall be:

11/20/2008

Signature of member or an authorized representative of a member

Signature: MONICA RENEE LADD

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