

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

L08000112065
FILED 8:00 AM
December 08, 2008
Sec. Of State
Isellers

Article I

The name of the Limited Liability Company is:

HD PLAYER MEDIA LLC

Article II

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

1835 E HALLANDALE BEACH BLVD.
#614
HALLANDALE, FL. 33009

The mailing address of the Limited Liability Company is:

1835 E HALLANDALE BEACH BLVD.
#614
HALLANDALE, FL. 33009

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:

L&Y INTERNATIONAL LLC
1835 E. HALLANDALE BEACH BLVD
#614
HALLANDALE, FL. 33009

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: JACOB FINKELSHTEYN

Article V

The name and address of managing members/managers are:

Title: MGRM
L&Y INTERNATIONAL LLC
1835 E. HALLANDALE BEACH BLVD., #614
HALLANDALE, FL. 33009

Title: MGRM
ROMAN YOFFE
P.O. BOX 1268
BOCA RATON, FL. 33429

Title: MGRM
ELIOT GERMANOVSKY
17014 COLLINS AVE, PO BOX #107
N. MIAMI BEACH, FL. 33160

Signature of member or an authorized representative of a member

Signature: JACOB FINKELSHTEYN

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