Electronic Articles of Organization For Florida Limited Liability Company

L09000000368 FILED 8:00 AM January 02, 2009 Sec. Of State tcline

Article I

The name of the Limited Liability Company is: MARSHAL LEATHER GOODS LLC

Article II

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

10002 NW 50TH ST SUNRISE, FL. 33351

The mailing address of the Limited Liability Company is:

10002 NW 50TH ST SUNRISE, FL. 33351

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:

PIYUSH GOYAL 11196 BLACKHAWK BLVD. DAVIE, FL. 33328

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: PIYUSH GOYAL

Article V

The name and address of managing members/managers are:

Title: MGRM MARSHAL SYSTEM ENTERPRISES INC 10002 NW 50TH ST SUNRISE, FL. 33351

Article VI

The effective date for this Limited Liability Company shall be: 02/01/2009

Signature of member or an authorized representative of a member Signature: PIYUSH GOYAL

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