Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H09000038070 3)))



H090000380703ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850) 617-6383

Prom:

Account Name

: CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053

: (561)694-8107

Phone Fax Number

: (561)694~1639

FLORIDA/FOREIGN LIMITED LIABILITY CO.

eCube U.S.A. LLC

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$130.00

A. LUNT
FEB 19 2009

EXAMINER

Electronic Filing Menu

Corporate Filing Menu

Help

H09000038070

ARTICLES OF ORGANIZATION

Article I. Name

The name of this Florida limited liability company is: eCube U.S.A. LLC

Article II. Address

The street and mailing address of the Company's initial principal office is: eCube U.S.A. LLC

201 NW 18th Street
Fort Lauderdale FL 33311

Article III. Registered Agent

The name and street address of the Company's registered agent is:

Scott Babbitt, Esq. 800 West Cypress Creek Road Ste. 502 Fort Lauderdale FL 33309

Article IV. Transferability of Membership Interests

No members shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignee shall have no right to become a member, to participate in the management of the Company, or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

Scott B. Babbitt, P.A. I FL Bar Member Scott B. Babbitt, P.A. 800 West Cypress Creek Road Ste. 502 Fort Lauderdale FL 33309 954-771-5297

H09000038070

Copyright @ 1993-2008 CC

• но9000038070

Article V. Distribution of Profits

Unless otherwise provided in the Company's Operating Agreement, there shall not be any distribution of profits unless each separate distribution is approved by the affirmative vote of members who own more than 50% of the voting interest in the Company. The voting members shall have complete discretion on when and if to approve any distribution of profits.

Article VI. Management

This will be a member-managed company. The name and address of each member is:

RALPH SINGER
201 NW 18th Street
Fort Lauderdale FL 33311
ROBERT SIANO
201 NW 18th Street
Fort Lauderdale FL 33311
DANIEL A. SINGER
201 NW 18th Street
Fort Lauderdale FL 33311
MARC J. SINGER
201 NW 18th Street
Fort Lauderdale FL 33311

member 18: 59 FEB 18 AM 9: 59

Article VII. Company Existence

The Company's existence shall begin effective as of February 18, 2009.

The undersigned authorized representative of a member executed these Articles of Organization on February 18, 2009.

SCOTT B. BABBITT, P.A.

by Valerie Hawk as attorney-in-fact

Scott B. Babbitt, P.A. I FL Bar Member Scott B. Babbitt, P.A. 800 West Cypress Creek Road Ste. 502 Fort Lauderdale FL 33309 954-771-5297 * H09000038070

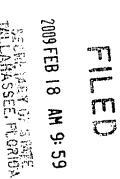
STATEMENT OF REGISTERED AGENT

LIMITED LIABILITY COMPANY:

eCube U.S.A. LLC

REGISTERED AGENT/OFFICE:

Scott Babbitt, Esq. 800 West Cypress Creek Road Ste. 502 Fort Lauderdale FL 33309



I agree to act as registered agent to accept service of process for the company named above at the place designated in this Statement. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

SCOTT BABBITT, ESQ.

by Valerie Hawk as attorney-in-fact

Date: February 18, 2009.

Scott B. Babbitt, P.A. I FL Bar Member Scott B. Babbitt, P.A. 800 West Cypress Creek Road Ste. 502 Fort Lauderdale FL 33309 954-771-5297