

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

L09000021140  
FILED 8:00 AM  
March 04, 2009  
Sec. Of State  
gharvey

**Article I**

The name of the Limited Liability Company is:

PARTY DRESS USA, LLC.

**Article II**

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

301 FIELDSTREAM BLVD  
ORLANDO, FL. US 32825

The mailing address of the Limited Liability Company is:

301 FIELDSTREAM BLVD  
ORLANDO, FL. US 32825

**Article III**

The purpose for which this Limited Liability Company is organized is:

THE INITIAL PURPOSE OF THIS LIMITED LIABILITY COMPANY IS  
DRESS SHOP AND ALL KIND OF BUSINESS UNDER THE LAW OF THE  
STATE OF FLORIDA AND THE UNITED STATES OF AMERICA

**Article IV**

The name and Florida street address of the registered agent is:

LARSON ACCOUNTING & CONSULTING SERV LLC  
8810 COMMODITY CIRCLE ST 17  
ORLANDO, FL. 32819

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: CAROLINE LARSON

### **Article V**

The name and address of managing members/managers are:

Title: MGR  
ELIAS N KLEIN  
301 FIELDSTREAM BLVD  
ORLANDO, FL. 32825 US

Title: MGR  
DAVID KLEIN  
301 FIELDSTREAM BLVD  
ORLANDO, FL. 32825 US

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### **Article VI**

The effective date for this Limited Liability Company shall be:

03/03/2009

Signature of member or an authorized representative of a member

Signature: ELIAS N. KLEIN