

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

L10000067978
FILED 8:00 AM
June 25, 2010
Sec. Of State
dbruce

Article I

The name of the Limited Liability Company is:
BERJUAN TOYS, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
TURNBERRY PLAZA
2875 NE 191ST ST., SUITE 302
AVENTURA, FL. 33180

The mailing address of the Limited Liability Company is:
TURNBERRY PLAZA
2875 NE 191ST ST., SUITE 302
AVENTURA, FL. 33180

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:
YH&S ACCOUNTING&FINANCIAL CONSULTANTS, INC
TURNBERRY PLAZA
2875 NE 191ST ST., SUITE 302
AVENTURA, FL. 33180

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: GLORIA PASCUAL - WILLINGER

Article V

The name and address of managing members/managers are:

Title: MGRM
MUA±ECAS BERJUAN, S.L
POL.IND. EL VASALOS, PAR 81BIS
OÃ±IL ALICANTE, -. 03430 SP

Title: MGR
FRANCISCO J CERDA
DNI 21666984H AVDA. CONSTITUCIÃ³N, 66
OÃ±IL ALICANTE, -. 03430 SP

Title: MGR
SALVADOR C CERDA
DNI 21614742D AVDA. CASTALLA, 24
OÃ±IL ALICANTE, -. 03430 SP

Title: MGR
CESAR B JUAN
DNI 21666984H AVDA. PAZ, 34, 1-B
OÃ±IL ALICANTE, -. 03430 SP

Signature of member or an authorized representative of a member

Signature: DENNIS H. LEWIS

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