

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

L10000131010
FILED 8:00 AM
December 23, 2010
Sec. Of State
ncausseauX

Article I

The name of the Limited Liability Company is:

UNION JACK USA LLC

Article II

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

809 NORTH MILLS AVE
ORLANDO, FL. 32803

The mailing address of the Limited Liability Company is:

809 NORTH MILLS AVE
ORLANDO, FL. 32803

Article III

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

RETAIL STORE BRITISH GOODS

Article IV

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

LYN ROBERTS
9110 SABAL PALM CIRCLE
WINDERMERE, FL. 34786

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: LYN ROBERTS

Article V

The name and address of managing members/managers are:

Title: MGR
JOHN HANSON
9110 SABAL PALM CIRCLE
WINDERMERE, FL. 34786 US

Title: MGR
LYN ROBERTS
9110 SABAL PALM CIRCLE
WINDERMERE, FL. 34786 US

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Article VI

The effective date for this Limited Liability Company shall be:

12/23/2010

Signature of member or an authorized representative of a member

Signature: LYN ROBERTS