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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Pyramid Displays & Packaging LLC

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| NEW FILINGS | |
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| <input type="checkbox"/> | Profit |
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| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|--------------------------|--------------------------------------|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A. Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/QUALIFICATION | |
|-------------------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input checked="" type="checkbox"/> | Other <u>LLC</u> |

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Ordered By: _____

Date: _____

ARTICLES OF ORGANIZATION
of
PYRAMID DISPLAYS & PACKAGING, LLC
a Florida Limited Liability Company

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ARTICLE I

Name. The name of this limited liability company is:
PYRAMID DISPLAYS & PACKAGING, LLC

ARTICLE II

Period of Duration. The Limited Liability Company's period of duration shall be *thirty (30) years*, commencing on *the filing date* of these Articles of Organization.

ARTICLE III

Registered Office. The initial registered office of the Limited Liability Company shall be 1464 Howland Boulevard, Deltona, Florida 32738, and the name of the initial registered agent of the Limited Liability Company shall be Pedro A. Ortiz.

ARTICLE IV

Mailing Address. The mailing address of the Limited Liability Company shall be: 1464 Howland Boulevard, Deltona, Florida 32738.

ARTICLE V

Contributions. (A) The total amount of cash and a description and agreed value of property other than cash contributed is:

| | <u>Description</u> | <u>Agreed Value</u> | <u>Member</u> |
|-----|---------------------------------|---------------------|-----------------|
| 1.) | Cash in the amount of \$1000.00 | N/A | Pedro A. Ortiz |
| 2.) | Cash in the amount of \$1000.00 | N/A | Magdalena Matos |

(B) The total additional contributions, if any, agreed to be made by all members and the times at which, or the events upon the happening of which, they shall be made are as follows:

NONE

ARTICLE VI

Additional Members. The Members may admit new Members by *two-thirds* vote of the entire membership of the Limited Liability Company.

ARTICLE VII

Death Retirement, Resignation, Expulsion, Bankruptcy or Dissolution of a Member. The remaining Members of the Limited Liability Company shall, upon the majority vote of the remaining Members, be entitled to continue the business of the Limited Liability Company upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a Member or the occurrence of any event which terminates the continued membership of a Member in the Limited Liability Company.

ARTICLE VIII

Business Purpose and Powers. The purpose of the Limited Liability Company's operations shall be any lawful purpose for which a limited liability company may be organized under the laws of the State of Florida, in accordance with § 608.403, Fla. Stat., and the Limited Liability Company shall have all the powers granted a limited liability company under the laws of the State of Florida, in accordance with § 608.404, Fla. Stat. From time to time the Members may provide for a specific business purpose or purposes of the Limited Liability Company and may limit the powers of the Limited Liability Company in the Regulations of the Limited Liability Company.

ARTICLE IX

Managers.

(A) The Limited Liability Company's business and affairs shall be vested in a Board of Managers. The number of Managers may be either increased or diminished from time to time by the Members in accordance with the Regulations of this Limited Liability Company, but there shall always be at least two (2) Managers who shall be called the Board of Managers.

(B) Managers, as such, shall receive such compensation for their services, if any, as may be set by the Members at any regular or special meeting thereof. The Board of Managers may authorize and require the payment of reasonable expenses incurred by Managers in attending meetings of the Board of Managers.

(C) The Names and Addresses of the Managers who are to serve as Managers until the first annual meeting of the Members or until their successors are elected and qualify are:

Name
Pedro A. Ortiz

Address
1464 Howland Boulevard
Deltona, Florida 32738

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Magdalena Matos

1464 Howland Boulevard
Deltona, Florida 32738

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(D) Each Manager shall at least have attained the age of eighteen (18) years.

(E) Management Voting Power shall be apportioned among the several Managers so that each Manager has one vote. Abstentions and refusals to vote shall be considered as a vote in favor of the proposed measure.

(F) At the first annual meeting of Members and at each annual meeting thereafter, the Members shall elect Managers to hold office until the next succeeding annual meeting, except if there has been a classification of Managers. Each Manager shall hold office for the term for which he is elected and until his or her successor has been elected and qualified.

If, at any time, there should be six or more Managers, the Managers shall be divided into three classes, each class to be as nearly equal in number as possible, the term of office of Managers of the first class to expire at the first annual meeting of Members after their election, that of Managers of the second class to expire at the second annual meeting after their election, and that of Managers of the third class, to expire at the third annual meeting after their election. At each annual meeting after such classification, the number of Managers equal to the number of the class whose term expires at the time of such meeting shall be elected to hold office until the third succeeding annual meeting. No classification of Managers shall be effective prior to the first annual meeting of Members.

(G) The Board of Managers may, at its option from time to time, elect Officer-Managers with the authority and duties permitted as are permitted by the Regulations of the Limited Liability Company. Such Officer-Managers, if elected, shall serve until removed by the Members or the Board of Managers pursuant to the Regulations of the Limited Liability Company and until their successors are elected and have qualified.

(H) The Limited Liability Company shall indemnify against any liability incurred in any proceeding an individual made a party to the proceeding because he is or was a Manager or an Officer-Manager if: (a) he acted and conducted himself in good faith; (b) he reasonably believed: (i) in the case of conduct in his official capacity, that his conduct was in the best interest of the Limited Liability Company; or (ii) in all other cases, that his conduct was at least not opposed to the best interests of the Limited Liability Company; and (c) in the case of any criminal proceeding, he had no reasonable cause to believe that his conduct was unlawful. The Limited Liability Company shall advance the reasonable expenses incurred by a Manager or Officer-Manager who is a party to a proceeding if: (i) the Manager or Officer-Manager furnishes the Limited Liability Company with a written affirmation of his good-faith belief that he has met the standard of conduction required for indemnification; (ii) the Manager or Officer-Manager furnishes the Limited Liability Company with a written undertaking, executed personally by him or on his behalf, to repay the advance if its is determined that he

did not meet such standard of conduct; and (iii) a determination is made that the facts then known to those making the determination would not preclude indemnification.

The Limited Liability Company shall indemnify a Manager or Officer-Manager of the Limited Liability Company who was wholly successful, on the merits or otherwise, in the defense of any proceeding to which he was a party, against reasonable expenses incurred by him in connection with the proceeding.

A Manager or Officer-Manager who is or was a party to a proceeding as described in this section may apply for indemnification to the court conducting such proceeding or to another court of competent jurisdiction.

(I) In case one or more vacancies shall occur in the Board of Managers by reason of death, resignation or otherwise, the vacancies shall be filled by the Members of this Limited Liability Corporation at their next annual meeting or at a special meeting called for the purpose of filling such vacancies; provided, however, any vacancy may be filled by the remaining Managers of the Board of Managers until the Members have acted to fill the vacancy.

ARTICLE X

Debt. No debt shall be contracted nor liability incurred by or on behalf of the Limited Liability Company except by a Manager or Officer-Manager.

ARTICLE XI

Instruments and Documents Providing for the Acquisition, Mortgage, or Disposition of Property. Instruments and documents providing for the acquisition, mortgage, or disposition of property of the Limited Liability Company shall be valid and binding upon the Limited Liability Company only if they are executed by a Manager or duly elected Officer-Manager.

ARTICLE XII

Meetings of the Members. Annual and special meetings of the Members shall be held at such time as may be stated or fixed in accordance with the Regulations of the Limited Liability Company. Failure to hold the annual meeting shall not work a forfeiture or dissolution of the Limited Liability Company.

ARTICLE XIII

Voting. Subject to the provisions of these Articles of Organization which require a super majority, majority or unanimous consent, vote or agreement of the Members, and except as set forth in these Articles of Organization, the Regulations may grant to all or a special group of Members the right to consent, vote or agree on a per capita or other basis upon any matter. Unless the Regulations provide otherwise, a Member may vote by proxy or in person.

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Unless otherwise provided in these Articles of Organization of the Regulations, a majority of the Members entitled to vote shall constitute a quorum at the meeting of Members. If a quorum is present, the affirmative vote of a majority of the Members represented at the meeting and entitled to vote on the subject matter shall be the act of the Members, unless the vote of a greater proportion or number or voting by classes is required by these Articles of Organization or the Regulations. If a quorum is not represented at any meeting of the Members, such meeting may be adjourned for a period not to exceed sixty (60) days at any one adjournment.

ARTICLE XIV

Action by Members without a Meeting. Unless the Regulations provide otherwise, action required or permitted by these Articles of Organization to be taken at a Member's meeting may be taken by unanimous consent without a meeting if the action is evidenced by one or more written consents describing the action taken, signed by each Member entitled to vote thereon. Action taken under this section is effective when all Members entitled to vote thereon have signed the consent, unless the consent specifies a different later effective date.

ARTICLE XV

Changes to the Regulations. Once adopted by the Members, the Regulations of the Limited Liability Company may only be changed upon a two-thirds vote of the Members in favor thereof.

ARTICLE XVI

Liability of Members.

(A) A Member of the Limited Liability Company is liable to the Limited Liability Company for:

(1) the difference between the amount of the Member's contributions to capital which have been actually made and the amount which is stated in these Articles of Organization or other contract to which such Member is a party and which obligates such Member to the contribution; and

(2) any unpaid contribution to capital which the Member, in the Articles of Organization or other contract as having been made, agreed to make in the future at the time and on the conditions stated in the Articles of Organization or other contract to which such Member is a party and which obligates such Member to the contribution.

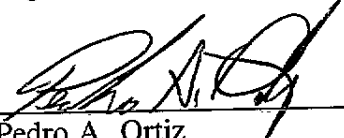
(B) Neither the Members of the Limited Liability Company nor the Managers or Officer-Managers of the Limited Liability Company shall be liable under any judgment, decree, or order of court, or in any other manner, for a debt, obligation or liability of the Limited Liability Company.

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ARTICLE XVII

Transferability of Member's Interest. The interests of the Members of the Limited Liability Company may be transferred or assigned; provided, however, the transferee or assignee of such Member shall have no right to participate in the management of the Limited Liability Company or to become a Member unless, without regard to the vote of the Member seeking to make the transfer or assignment, the percentage of Members required by these Articles of Organization to admit a new member approves of the proposed transfer or assignment at a membership meeting. Unless approved in the foregoing manner, a transferee or assignee of a Member's interest shall only be entitled to receive the share of profits or other compensation by way of income and the return of the contributions to which the transferring or assigning Member would otherwise be entitled.

IN WITNESS WHEREOF, the undersigned Members have executed these Articles of Organization this 22 day of January, 1999.

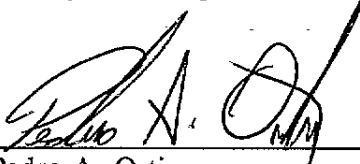


Pedro A. Ortiz

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ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

The undersigned is familiar with the obligations of the registered agent and hereby accepts the appointment to serve as the initial Registered Agent of PYRAMID DISPLAYS & PACKAGING, LLC


Pedro A. Ortiz

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AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTION
PYRAMID DISPLAYS & PACKAGING, LLC

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STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, the undersigned authority, this day personally appeared Pedro A. Ortiz, who, upon being duly sworn according to law, deposes and says as follows:

1. I am a Member of PYRAMID DISPLAYS & PACKAGING, LLC
2. PYRAMID DISPLAYS & PACKAGING, LLC, has at least one member.
3. (A) The total amount of cash and a description and agreed value of property


other than cash contributed is:

| | <u>Description</u> | <u>Agreed Value</u> | <u>Member</u> |
|-----|---------------------------------|---------------------|-----------------|
| 1.) | Cash in the amount of \$1000.00 | N/A | Pedro A. Ortiz |
| 2.) | Cash in the amount of \$1000.00 | N/A | Magdalena Matos |

(B) The total additional contributions, if any, agreed to be made by all members and the times at which, or the events upon the happening of which, they shall be made are as follows:


NONE

FURTHER AFFIANT SAITH NAUGHT.



Pedro A. Ortiz

Sworn to and subscribed before me this 22nd day of January, 1999, by Pedro A. Ortiz, who produced FL D.L. #0632661-65-405-0 as identification.


NOTARY PUBLIC
Print, Type or Stamp Commissioned Name of Notary Public:

CHERYL REAVES
NOTARY PUBLIC
State of Florida
CC# 503940
Expires Oct. 22, 1999