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FOREIGN LIMITED LIABILITY COMPANY

Broadway Limited Imports, LLC

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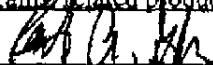
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APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSMIT BUSINESS IN FLORIDA

In compliance with Section 608.503, Florida Statutes, the following is submitted to register a foreign limited liability company to transact business in the state of Florida.

1. Broadway Limited Imports, LLC
(Name of Foreign Limited Liability Company)
2. Virginia
(Jurisdiction under the law of which foreign limited liability company is organized)
3. _____
(FEI number, if applicable)
4. November 29, 2001
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. N/A
(Date first transacted business in Florida, if prior to registration.)
(See Sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 4 Signal Avenue, Suite C, Ormond Beach, FL 32174
(Street address of principal office)
8. If limited liability company is a manager-managed company, check here XX
9. Name and usual business addresses of the managing members or managers are as follows:
Robert A. Grubba, 290 Golden Saddle Lane, Ormond Beach, FL 32174
10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of record in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)
11. Nature of business or purposes to be conducted or promoted in Florida: manufacture, import, and sell scale model electric trains, related products and components

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 Signature of member or an authorized representative of a member.
 (In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Robert A. Grubba
 Typed or printed name of signer

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

Broadway Limited Imports, LLC

2. The name and the Florida street address of the registered agent and office are:

Palmetto Charter Services, Inc.
150 Magnolia Avenue
Daytona Beach, FL 32114

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 as provided for in Chapter 608, Florida Statutes.

[Handwritten signature]

(Registered agent's signature)

*John P. Ferguson, Vice President
Palmetto Charter Services, Inc.*

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Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

A certificate of organization was issued by the Commission to Broadway Limited Imports, LLC, a limited liability company formed under the laws of VIRGINIA, effective as of November 29, 2001.

As of the date below, articles of cancellation have not been filed in this office by Broadway Limited Imports, LLC, a Virginia limited liability company.

As of the date below, this certificate of organization is in effect and the company is current in the payment of all annual registration fees assessed against it by the Commission.

Nothing more is hereby certified.



*Signed and Sealed at Richmond on this Date:
April 28, 2005*

Joel H. Reck
Joel H. Reck, Clerk of the Commission