ARTICLES OF ORGANIZATION OF TINY KINGDOM CREATION, LLC

Pursuant to the Provisions of Act No. 93-724 of the 1993 Alabama Legislature, Section 10-12-9, et seq., *Code of Alabama 1975, as amended*, the undersigned organizers hereby adopt the following Limited Liability Company Articles of Organization:

ARTICLE I

NAME

1.01 The name of the limited liability company is TINY KINGDOM CREATION, LLC.

ARTICLE II

DURATION

2.01 The period of duration is perpetual.

ARTICLE III

PURPOSES

3.01 The Limited Liability Company has been organized for the purpose of engaging in the business of manufacturing, marketing, promoting, purchasing, selling, painting or engaging in any other activity concerning children's pottery products, dishes, picture frames, clothing, or toys, and for the purpose of transacting any lawful business which may be conducted by a limited liability company organized in the State of Alabama. It shall have the same powers as a natural person to do all things necessary or convenient to carry out its business and affairs, including, without limitation, the powers as set out in §10-12-4, *Code of Alabama 1975, as amended*.

ARTICLE IV

REGISTERED AGENT/OFFICE

4.01 The location and street address of the initial registered office shall be 1247 Southwind Drive, Helena, AL 35080, and its initial registered agent at such address shall be Leigh G. Hulsey.

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ARTICLE V

MANAGEMENT

- <u>5.01</u> Management. The property, business and affairs of the limited liability company shall be managed by the members.
- <u>5.02</u> Names and Addresses. The names and business addresses of the initial members of the limited liability company are:

Leigh G. Hulsey

1247 Southwind Drive, Helena, AL 35080

Dennis G. Hulsey

1247 Southwind Drive, Helena, AL 35080

Membership can be increased in the future if so desired.

IN WITNESS THEREOF, the undersigned members have executed these Articles of Organization, on this, the 14th day of September, 2010.

Leigh G. Hulsey, Member

Dennis G. Hulsey, Member

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