

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

L04000030240
FILED 8:00 AM
April 20, 2004
Sec. Of State
ncausseaux

Article I

The name of the Limited Liability Company is:

MATTELL-ENTERPRISES, LLC

Article II

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

8418 MALLOW LANE
NAPLES, FL. 34113

The mailing address of the Limited Liability Company is:

P.O. BOX 416
MARCO ISLAND, FL. 34146

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:

WILLIAM G MORRIS
247 N. COLLIER BLVD.
202
MARCO ISLAND, FL. 34145

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: WILLIAM G. MORRIS, ESQ.

Article V

The name and address of managing members/managers are:

Title: MGRM
JAMES R MATTELL
P.O. BOX 416
MARCO ISLAND, FL. 34146

Title: MGRM
DELORES MATTELL
P.O. BOX 416
MARCO ISLAND, FL. 34146

Signature of member or an authorized representative of a member

Signature: JAMES R. MATTELL

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