

97 OCT 10 PM 2: 01 633 SOUTH FEDERAL HIGHWAY POST OFFICE BOX 'OZ BOIO

SECRETARY OF STATES LAUDERDALE, FLORIDA 33302 9010
TALLAHASSEE, FLORIDA TELEPHONE (954) 763 - 8085

October 6, 1997

VIA FEDERAL EXPRESS: 4797043355

Secretary of State **Division of Corporations** 409 East Gaines Street Tallahassee, Florida 32399

****122.50 ****122.50

Re: Deco Phobia, Inc.

Our File No. M-984

To Whom It May Concern:

I enclose herewith an original and one copy of the Articles of Incorporation for the above referenced corporation with Acceptance of Registered Agent Designated in Articles of Incorporation attached, along with Harvey Mattel Office Account check number 9179 in the amount of \$122.50, representing the filing fee.

I would appreciate your promptly filing the Articles of Incorporation and returning a certified copy of the articles as filed in the self-addressed, stamped envelope provided.

If there are any questions, please do not hesitate to call me, or my assistant, Abby Hevia, collect.

HKM/ah

Enc.

P. Hall OCT 10 1891

ARTICLES OF INCORPORATION

FILED

OF

97 OCT 10 PM 2: 01

DECO PHOBIA, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

DECO PHOBIA, INC.

The address of the principal office of this corporation shall be 7010 S.W. 48th Lane, Miami, Florida 33155, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 7010 S.W. 48th Lane, Miami, Florida 33155, and the name of the initial registered agent of the corporation at that address is Jean-Claude Reboul.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Jean-Claude Reboul 7010 S.W. 48th Lane Miami, Florida 33155

IN WITNESS WHEREOF, Jean-Claude Reboul, has hereunto set his hand and seal of the this 4th day of October, 1997.

JEAN-CLAUDE REBOUI

97 OCT 10 PM 2: 01

ACCEPTANCE OF REGISTERED AGENT DESIGNATED TALLAHASSEE, FLORIDA

IN ARTICLES OF INCORPORATION

Jean-Claude Reboul, a resident of the state of Florida, having a business office identical with the registered office listed above, and having been designated as the registered agent in the above and foregoing articles, is familiar with and accepts the obligations of the position of registered agent under Section 607.0505, Florida Statutes.

Dated this 9th day of October, 1997.