P90008/838

MATTLO SERVICES COMPANY 1041 Penman Road Neptune Beach, Florida 32266

September 10, 1998

Secretary of State
Division of Corporations
P.O. Box 1500
Tallahassee, Florida 32302

Re: Filing of Articles of Incorporation

500002644055--7 -09/21/98--01010--001 ****122.50 ****122.50

Dear Sir/Madam:

Enclosed herewith please an original and one copy of the above-referenced Articles of Incorporation and a check in the amount of \$122.50 made payable to the Secretary of State of Florida for filing of the same. Accordingly, please return a certified copy of the enclosed articles and acknowledgment of the filing of the same at your earliest convenience. Thank you for your assistance in this matter.

In the interim, should you have any questions or concerns regarding this or any other matter, please do not hesitate to contact me.

Sincerely,

Betty McDovitt Long
Betty McDevitt Long

encl.

JK2 134248.1 99980 00100 9/8/98 1:33 pm

A)

ARTICLES OF INCORPORATION OF MATTLO SERVICES COMPANY



ARTICLE I - NAME

The name of this Corporation is Mattle Services Company.

ARTICLE II - ADDRESS

The mailing address and the principal address of this Corporation is 1041 Penman Road, Neptune Beach, Florida 32266.

ARTICLE III - CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of common stock, all of which shall be of the par value of \$1.00 per share.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 1041 Penman Road, Neptune Beach, Florida 32266, and the name of its initial registered agent at such address is Betty McDevitt Long.

ARTICLE V - INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of this Corporation shall be two (2) and the name and address of each person who is to serve as a member thereof is:

Betty McDevitt Long 1041 Penman Road Neptune Beach, FL 32266

Frazier Long 1041 Penman Road Neptune Beach, FL 32266

ARTICLE VI - INCORPORATOR

The name and address of the incorporator is Betty McDevitt Long, 1041 Penman Road, Neptune Beach, FL 32266.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this ___ day of September, 1998.

Betty McDevitt Long
Betty McDevitt Long

Incorporator

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA. NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That Mattlo Services Company desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Neptune Beach, State of Florida, has named Betty McDevitt Long, located 1041 Penman Road, City of Neptune Beach, State of Florida, as its agent to accept service of process within Florida.

Incorporator

Date: September 10, 1998

Having been named to accept service of process for the above stated corporation. at the place designated in this certificate, Betty McDevitt Long hereby agrees to act in this capacity, and Betty McDevitt Long further agrees to comply with the provisions of all statutes relative to the proper and complete performance of her duties.

Betty McDevitt Long

Incorporator

