

Division of Corporations

PO2000051109

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000135748 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)205-0381

From:
Account Name : ANA DALMAU ARES, P.A.
Account Number : I20000000268
Phone : (305)229-8256
Fax Number : (305)229-8252

FLORIDA PROFIT CORPORATION OR P.A.

METATRON PRODUCTIONS CORP.

Certificate of Status	0
Certified Copy	1
Page Count	015
Estimated Charge	\$78.75

02 MAY -8 AM 10:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

BM 519

(((H02000135748 0)))

ARTICLES OF INCORPORATION

OF

METATRON PRODUCTIONS CORP.

THE UNDERSIGNED has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

ARTICLE I

The name of this corporation shall be:

METATRON PRODUCTIONS CORP.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purpose proposed to be transacted and carried on by this corporation are to do any and all of the things, as fully and to the same extent as natural persons might do, viz:

PREPARED BY: ANA DALMAU ARES
3636 SW 87TH AVE.
MIAMI, FL. 33165

FILED
02 MAY -8 AM 10:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(((H02000135748 0)))

(((H02000135748 0)))

Transact any and all lawful business.

(1) Said corporation shall further have powers:

To have perpetual succession by its corporate name,

METATRON PRODUCTIONS CORP.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 50 shares, having an individual par value of US\$10.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The name and street address of the initial Registered Agent of this corporation shall

be:

JULIO CESAR BOLIVAR
1009 BAY DRIVE # 238
MIAMI BEACH, FL. 33141

The principal office and mailing address shall be:

1009 BAY DRIVE # 238
MIAMI BEACH, FL. 33141

(((H02000135748 0)))

((H02000135748 0)))

ARTICLE VI

The initial Board of Directors and Shareholders shall be composed by TWO (2) persons, whose names and addresses are:

JULIO CESAR BOLIVAR - PRESIDENT - 50% SHAREHOLDER
1009 BAY DRIVE # 238
MIAMI BEACH, FL. 33141

NORMA ELIZABETH BOLIVAR - VICEPRESIDENT - 50% SHAREHOLDER
1009 BAY DRIVE # 238
MIAMI BEACH, FL. 33141

The name and address of the incorporator executing these Articles of Incorporation is:

JULIO CESAR BOLIVAR
1009 BAY DRIVE # 238
MIAMI BEACH, FL. 33141

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 8TH day of May, 2002.


JULIO CESAR BOLIVAR
PRESIDENT


NORMA ELIZABETH BOLIVAR
VICEPRESIDENT

((H02000135748 0)))

((H02000135748 0))

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the law of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The Name of the Corporation is:

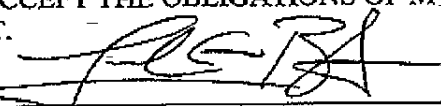
METATRON PRODUCTIONS CORP.

2. The name and address of the Registered Agent and office is:

JULIO CESAR BOLIVAR
1009 BAY DRIVE # 238
MIAMI BEACH, FL. 33141

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION 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.

SIGNATURE:


JULIO CESAR BOLIVAR

DATE: 5/8/02

02 MAY -8 AM 10:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

((H02000135748 0))