

**Electronic Articles of Incorporation
For**

**P02000055962
FILED
May 20, 2002
Sec. Of State**

METACODE STUDIOS INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

METACODE STUDIOS INC.

Article II

The principal place of business address:

PO BOX 51188
JACKSONVILLE, FL. 322401188

The mailing address of the corporation is:

PO BOX 51188
JACKSONVILLE, FL. 322401188

Article III

The purpose for which this corporation is organized is:

SOFTWARE CONSULTANCY AND DESIGN.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

PAUL TISEO
2634 DAHLONEGA DR.
JACKSONVILLE, FL. 32224

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: PAUL TISEO

Article VI

The name and address of the incorporator is:

PAUL TISEO
2634 DAHLONEGA DR
JACKSONVILLE, FL
32224

Incorporator Signature: PAUL TISEO

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
PAUL TISEO
2634 DAHLONEGA DR.
JACKSONVILLE, FL. 32224

Title: VP
JAMIE GILLIS
808 7TH AVENUE NORTH
JACKSONVILLE BEACH, FL. US 32250