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TALLAHASSEE, FLORIDA

2004 JUL 20 A 11:51

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FILINGS, INC. TERESA ROMAN

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385-6735

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OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. PROMETHEUS productions, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF INCORPORATION
OF
PROMETHEUS PRODUCTIONS, INC.

FILED
2009 JUL 20 A 11:5
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, for the purpose of forming a corporation for profit pursuant to Chapter 607, Florida Statutes, does hereby adopt the following Articles of Incorporation:

ARTICLE I
NAME OF CORPORATION

The name of the corporation shall be:

PROMETHEUS PRODUCTIONS, INC. (the "Corporation")

ARTICLE II
GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted by the Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE III
CAPITAL STOCK

The total authorized capital stock of the Corporation is one thousand (1,000) shares of Common Stock, par value One Dollar (\$1.00) per share.

ARTICLE IV
TERM OF EXISTENCE

The Corporation shall exist perpetually.

ARTICLE V
ADDRESS OF PRINCIPAL OFFICE IN THIS STATE

The initial street address of the principal office of the Corporation in the State of Florida is 500 Hawks Landing Circle, Plantation, Florida 33324. The Board of Directors may from time to time move the principal office to another address in Florida.

ARTICLE VI
NUMBER OF DIRECTORS

The Corporation shall have not less than one (1) Director.

ARTICLE VII
FIRST BOARD OF DIRECTORS

The names and street addresses of the initial members of the Board of Directors are:

Joseph W. Carney, Jr.
500 Hawks Landing Circle
Plantation, Florida 33324

Lauren B. Robinette
500 Hawks Landing Circle
Plantation, Florida 33324

ARTICLE VIII
INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Warren J. Kozlow, Esquire, 7000 West Palmetto Park Road, Suite 305, Boca Raton, Florida 33433.

ARTICLE IX
INITIAL REGISTERED OFFICE AND AGENT


The street address of the initial registered office of the Corporation is 7000 W. Palmetto Park Road, Suite 305, Boca Raton, Florida 33433, and the name of the initial registered agent of the Corporation at that address is Warren J. Kozlow, Esquire.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this
19 day of July, 2004.

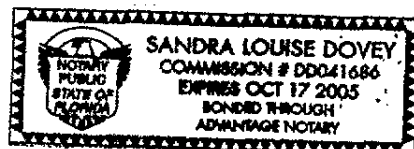

Warren J. Kozlow, Esquire

STATE OF FLORIDA)
) SS:
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 19th
day of July, 2004, by Warren J. Kozlow, Esquire, as
incorporator to these Articles, who is personally known to me.


Sandra Louise Dovey - NOTARY PUBLIC

[SEAL]



CERTIFICATE DESIGNATING REGISTERED OFFICE
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:

PROMETHEUS PRODUCTIONS, INC., a corporation being organized under the laws of the State of Florida, designates 7000 West Palmetto Park Road, Suite 305, Boca Raton, Florida 33433, as its registered office and has named WARREN J. KOZLOW, ESQUIRE, as its agent to accept service of process within the State of Florida.

ACKNOWLEDGMENT:

Having been named to accept service of process for PROMETHEUS PRODUCTIONS, INC. at the place designated in this Certificate, I hereby agree to act in such capacity and agree to comply with the provisions of said Act with respect to keeping such office open.

By: 

Warren J. Kozlow, Esquire
REGISTERED AGENT

2009 JUL 20 A 11:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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