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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:
Papillon Motion Picture Productions Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:
7095 Hollywood Blvd. #1219
Hollywood California 90028

ARTICLE III PURPOSE

The purpose for which the corporation is organized:
The corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:
10,000,000 Common Shares par value \$ 1.00

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is:

Director:

Carolyn Brown
#6 Main Street
Bethel, Maine 04217

Director:

Diana Arrington
6101 River Road
Columbus Georgia 31904

President:

Daniel E. Diaz
7095 Hollywood Blvd. #1219
Hollywood, California 90028

Vice - President:

Donna C. Brown
1510 W. Ariana #225
Lakeland, Florida 33803

Secretary:

Kenneth Dale Ellis
P.O. Box 3
Saline Louisiana 71070

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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PAGE 2 Papillon Motion Picture Productions Inc.

Treasurer:
Tuesday Young
P.O. Box 1014
Swanannoa North Carolina 28778

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:
Donna C. Brown
1510 W. Ariana #225
Lakeland, Florida 33803

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:
Donna C. Brown
1510 W. Ariana #225
Lakeland, Florida 33803

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Donna C. Brown
DONNA C. BROWN / Registered Agent

12-16-04
Date

Donna C. Brown
DONNA C. BROWN / Incorporator

12-16-04
Date

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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