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FLORIDA PROFIT CORPORATION OR P.A.

Metis Productions Incorporated

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ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: **Metis Productions Incorporated**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
205 Mallory Court, Weston, Florida 33326.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Photography production and distribution.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Steve Wallace, 205 Mallory Court, Weston, Florida 33326

The initial officers of the corporation are:

Steve Wallace, President, 205 Mallory Court, Weston, Florida 33326

Albert Mountcastle, Vice-President, 205 Mallory Court, Weston, Florida 33326

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Steve Wallace, 205 Mallory Court, Weston, Florida 33326. Located in the County of Broward.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Business Filings Incorporated, Mark Schiff, AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: _____

Steve Wallace

Date: February 8, 2005

Signature: _____

Business Filings Incorporated, Incorporator
Mark Schiff, AVP

Date: February 8, 2005

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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