

**Electronic Articles of Incorporation  
For**

**P02000000083  
FILED  
January 01, 2002  
Sec. Of State**

MELATIVE PRODUCTIONS 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:

MELATIVE PRODUCTIONS INC.

**Article II**

The principal place of business address:

681 ELM TREE LANE  
BOCA RATON, FL. 33486

The mailing address of the corporation is:

681 ELM TREE LANE  
BOCA RATON, FL. 33486

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

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

1000

### **Article V**

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

DEANNA M LANDS  
681 ELM TREE LANE  
BOCA RATON, FL. 33486

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

Registered Agent Signature: DEANNA M LANDS

### **Article VI**

The name and address of the incorporator is:

DEANNA M LANDS  
681 ELM TREE LANE  
BOCA RATON, FL 33486

Incorporator Signature: DEANNA M LANDS

### **Article VII**

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

Title: CEO  
MATTHEW N LANDS  
13138 MOORPARK ST, # 7  
SHERMAN OAKS, CA. 91423

Title: D  
DEANNA M LANDS  
681 ELM TREE LANE  
BOCA RATON, FL. 33486

### **Article VIII**

This corporation is being incorporated as a Subchapter S corporation and will operate under the rules of such Subchapter S.