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FLORIDA PROFIT CORPORATION OR P.A.

META WAREHOUSE, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION

OF

META WAREHOUSE, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be META WAREHOUSE, INC. The existence of this corporation shall commence upon the filing of these Articles of Incorporation and shall continue perpetually unless dissolved by law.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 245 SE 1st Street. Suite 316, Miami, Florida 33131.

ARTICLE III NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock with par value of one ($1.00) dollar per share.

ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name of the initial registered agent is:

Jose I. Padial
999 Ponce De Leon Blvd., #715
Coral Gables, Florida 33134

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ARTICLE VI INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Paulo Henrique de Araujo
245 SE 1st Street, Suite 316
Miami, Florida 33131

ARTICLE VII OFFICERS AND DIRECTORS

The initial board of directors of the corporation shall be composed of four directors. The name and address of the initial officers and directors who shall hold office for the first year of the corporation, or until a successor is elected or appointed are:

Victorino Barreiros Vila 245 SE 1st Street, Suite 316 Miami, Florida 33131	President
Roberto Miranda Rocha Socorro 245 SE 1st Street, Suite 316 Miami, Florida 33131	Secretary
Eduardo José Gomes Gallindo 245 SE 1st Street, Suite 316 Miami, Florida 33131	Director
Ricardo Antonio Costa Marques 245 SE 1st Street, Suite 316 Miami, Florida 33131	Director
Luis Antonio de Oliveira Pego 245 SE 1st Street, Suite 316 Miami, Florida 33131	Director
Paulo Henrique de Araújo 245 SE 1st Street, Suite 316 Miami, Florida 33131	Director

The undersigned Incorporator has executed these Articles of Incorporation this 1st day of September, 2002.

Paulo Henrique de Araujo

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CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of sections 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. **The name of the corporation is: META WAREHOUSE, INC.**

2. **The name and address of the registered agent and office is:**

Jose I. Padial
999 Ponce De Leon Blvd., #715
Coral Gables, Florida 33134

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of the statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Jose I. Padial, Registered Agent

Dated: 9/1, 2002

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