

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: Metronics, Inc.
Name of Resulting Florida Profit Corporation

The enclosed Certificate of Conversion, Articles of Incorporation, and fees are submitted to convert an "Other Business Entity" into a "Florida Profit Corporation" in accordance with s. 607.1115, F.S.

Please return all correspondence concerning this matter to:

Marlene Fernandez
Contact Person

DORAL Notary
Firm/Company

4995 NW 72th Ave #407
Address

Miami FL 33172
City, State and Zip Code

DORAL Notary @ gicorp.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Marlene Fernandez at (305) 436.0979
Name of Contact Person Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

- \$105.00 Filing Fees \$113.75 Filing Fees and Certificate of Status \$113.75 Filing Fees and Certified Copy \$122.50 Filing Fees, Certified Copy, and Certificate of Status

STREET ADDRESS:
Charter Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:
Charter Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

COVER LETTER

**Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**

SUBJECT: Meteonics, Inc Domestication

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

105.00 Paid
23.75
128.75 *check*
attached

OPTIONAL:

Certificate of Status	\$ 8.75
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Name (printed or typed)

Address

City, State & Zip

Daytime Telephone Number

E-mail address: (to be used for future annual report notification)



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
13 DEC 11 AM 10: 31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

November 26, 2013

MARLENE FERNANDEZ
4995 NW 72ND AVE #407
MIAMI, FL 33172

SUBJECT: METEONICS, INC.
Ref. Number: W13000065140

We have received your document for METEONICS, INC. and your check(s) totaling \$105.00. However, the document has not been filed and is being retained in this office for the following:

You filled out the incorrect form.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Jessica A Fason
Regulatory Specialist II

Letter Number: 913A00027181

CERTIFICATE OF DOMESTICATION

The undersigned, Alvaro Vazquez Pulido, President,
(Name) (Title)

of Meteonics, Inc. a foreign corporation,
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was 08/03, 2009.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Meteonics, Inc.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Meteonics, Inc.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is Meteonics, Inc.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was Florida
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am President, of Meteonics, Inc.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 05 day of December, 2013

Alvaro Vazquez Pulido
(Authorized Signature)

FILED
13 DEC 16 PM 2:29
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

Meteonics, Inc.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS IS:

Principal Address

Mailing Address

4995 NW 72th Ave

4995 NW 72th Ave

Suite #407

Suite #407

Miami, FL 33166

Miami, FL 33166

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

any and all lawful business

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13 DEC 16 AM 2:29
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS: 1000

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Title/Name	Title/Name
ALvaro Vazquez Pulido (President)	
4995 NW 72th Ave Suite #407	
Miami, FL 33166	

Title/Name	Title/Name

Title/Name	Title/Name

Title/Name	Title/Name

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

Marlene Fernandez

4995 NW 72th Ave Suite #407

Miami, FL 33166

ARTICLE VII INCORPORATOR

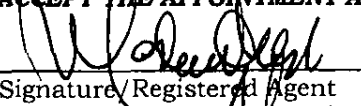
THE NAME AND ADDRESS OF THE INCORPORATOR IS:

Alvaro Vazquez Pulido

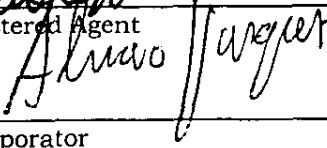
4995 NW 72th Ave Suite #407

Miami, FL 33166

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 AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.


Signature/Registered Agent

11/19/2013
Date


Signature/Incorporator

11/19/2013
Date

FILED
13 DEC 16 PM 2:29
SECRETARY OF STATE
TALLAHASSEE FLORIDA