

P95000064954

August 17, 1995

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

RECEIVED
AUG 21 1995
TALLAHASSEE, FLORIDA

Subject: META IMPORT/EXPORTS, INC.

Enclosed please find an original and two (2) copies of the Articles of Incorporation for the above corporation and check in the amount of \$122.50, which includes:

Filing fee - \$35.00

Designation of Registered Agent - \$35.00

Certified Copy - \$52.50

Please mail a certified copy of the Articles of Incorporation to me at the address below.

From:

Harold M. Garber
Harold M. Garber
GARBER & CAMPBELL, P.A.
Suite 216
12006 Discayne Blvd.
Miami, FL 33181
(305) 895-0420

*NS
8/22/95*

TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
META IMPORT/EXPORTS, 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 is:

META IMPORT/EXPORTS, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

11301 SW 200 St. #A-307
Miami, FL 33157

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 Shares of Common Stock

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:


Xavier F. Carbonell
11301 SW 200 St. #A-307
Miami, FL 33157

ARTICLE V - INCORPORATOR

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

Xavier F. Carbonell
11301 SW 200 St. #A-307
Miami, FL 33157

The undersigned incorporator has executed these Articles of Incorporation this 18 day of August, 1995.




Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501 or 617.0501, 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 IMPORT/EXPORTS, INC.
2. The name and address of the registered agent and office is:

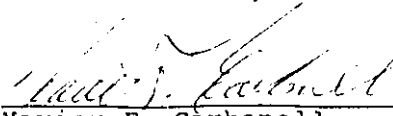
XAVIER F. CARBONELL
11301 SW 200 St. #A-307
Miami, FL 33157



Xavier F. Carbonell, President

Date 8-18-75

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 ALL 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.



Xavier F. Carbonell

Date 8-18-75

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TALLAHASSEE, FLORIDA