

P98000016791

TRANSMITTAL LETTER

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

600002435516--0
-02/19/98--01085--007
****122.50 ****122.50

SUBJECT: METKA Enterprises SA. Corporation
(Proposed corporate name - must include suffix)

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

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Marieta Primec
Name (Printed or typed)

12850 S.W. 67th Terrace
Address

Miami, FL 33183-1336
City, State & Zip

(305) 383-6181
Daytime Telephone number

FILED
98 FEB 19 PM 1:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

B. BROCK FEB 20 1998

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

METKA Enterprises SA Corporation

ARTICLE II PRINCIPAL OFFICE

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

12850 S.W. 67th Terrace
Miami, FL 33183-1336

ARTICLE III SHARES

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

Ten thousand common stocks with a Par value of 1.00 dollar.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Marjeta Primec
12850 S.W. 67th Terrace
Miami, FL 33183

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

- 1) Marjeta Primec
12850 S.W. 67th Terrace
Miami, FL 33183-1336

- 2) Natasha Palacios
12737 S.W. 69th Terrace
Miami, FL 33183

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

12 day of February, 1998.

(An additional article must be added if an effective date is requested.)

Marjeta Primec
Signature

Natasha Palacios
Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 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 METKA Enterprises SA. Corporation

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

Marjeta Primec
(NAME)
12850 S.W. 67th Terrace
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)
Miami, FL 33183-1336
(CITY/STATE/ZIP)

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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.

Marjeta Primec
(SIGNATURE)

February 12, 1998
(DATE)