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Division of Corporations

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STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

2002 SEP 10 AM 8:50

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**FLORIDA PROFIT CORPORATION OR P.A.**

**META WAREHOUSE, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
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9/10/2002

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**ARTICLES OF INCORPORATION  
OF  
META WAREHOUSE, INC.**

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STATE  
TALLAHASSEE, FLORIDA

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 1<sup>st</sup> 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

*file*

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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                      President  
245 SE 1st Street, Suite 316  
Miami, Florida 33131

Roberto Miranda Rocha Socorro              Secretary  
245 SE 1st Street, Suite 316  
Miami, Florida 33131

Eduardo José Gomes Gallindo              Director  
245 SE 1st Street, Suite 316  
Miami, Florida 33131

Ricardo Antonio Costa Marques              Director  
245 SE 1st Street, Suite 316  
Miami, Florida 33131

Luis Antonio de Oliveira Pego              Director  
245 SE 1st Street, Suite 316  
Miami, Florida 33131

Paulo Henrique de Araújo              Director  
245 SE 1<sup>st</sup> Street, Suite 316  
Miami, Florida 33131

The undersigned Incorporator has executed these Articles of Incorporation this 1<sup>st</sup> 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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SEP 10 2002  
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