

P00000002668

TRANSMITTAL LETTER

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

200003085932--4
-01/03/00--01091--015
*****78.75 *****78.75

SUBJECT: METROPOLITAN FINANCIAL SERVICES INC
(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
- \$78.75
- \$122.50
- \$131.25

FROM: SHARRYNE THADEN
Name (printed or typed)

10256 PARK AVE
Address

WINDERMERE FL 34786
City, State & Zip

407-876 6075
Daytime Telephone number

FILED
 00 JAN -3 PM 12:34
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA

S. Thompson JAN 10 2000

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

ARTICLES OF INCORPORATION

FILED
00 JAN -3 PM 12:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

METROPOLITAN FINANCIAL SERVICES INC.

ARTICLE II PRINCIPAL OFFICE

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

12256 PARK AVE
WINDERMERE FL 34786

ARTICLE III SHARES

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

ONE HUNDRED (100) SHARES OF COMMON
STOCK WITHOUT PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

SHARRYN TADIN
12256 PARK AVE
WINDERMERE FL 34786

ARTICLE V INCORPORATOR(S)

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

*SHARRYNATHADEN
12256 PARK AVE
WINDERMERE FL 34786*

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

3rd. day of JAN, 2000.

X *Sharryn C. Thaden*
Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

**CERTIFICATE OF DESIGNATION OF
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: METROPOLITAN FINANCIAL SERVICES INC.

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

SHARRYNG THADEN
(Name)

12256 PARK AVE.
(P.O. Box not acceptable)

WINDERMERE FL. 34786
(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.

x Sharryng C. Thaden
(Signature)

1-3-2000