

# PO10000010433

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

## Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H01000011665 6)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

**To:**

Division of Corporations  
Fax Number : (850) 922-4001

**From:**

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 JAN 29 AM 11:08

## FLORIDA PROFIT CORPORATION OR P.A.

### METAFIG CORPORATION

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 1       |
| Page Count            | 04      |
| Estimated Charge      | \$78.75 |

HO 1000011665

ARTICLES OF INCORPORATION  
OF  
METAFIG CORPORATION

These Articles are in compliance with Chapter 507, F.S.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 JAN 29 AM 11:08

ARTICLE I

The name of the corporation shall be:

METAFIG CORPORATION

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

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

2621 N.E. 51st STREET  
LIGHTHOUSE POINT, FL 33064

ARTICLE IV

The general nature of this corporation is to transact any and all lawful business.

ARTICLE V

The number of shares which this corporation shall have authority to issue is 100 shares, having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall only be one (1) class of stock of this corporation.

Prepared By:

Charles V. Williams, CPA  
99 N.E. 17th Court  
Fort Lauderdale, FL 33305-2917  
(954) 527-0859

HO 1000011665

1 of 3

HO 1000011665

ARTICLE VI

The name and street address of the individual Registered Agent of this corporation shall be:

NICHOLAS J. LAURIE  
2621 N.E. 51st STREET  
LIGHTHOUSE POINT, FLORIDA 33064

ARTICLE VII

The initial Board of Directors shall consist of a total of ONE person(s) and the name and address of the person(s) who are to serve as an initial director(s) is(are) as follows:

NICHOLAS J. LAURIE  
2621 N.E. 51st Street  
Lighthouse Point, FL 33064

President/Secretary/Director

ARTICLE VIII

The name and address of the incorporator executing these Artgicles of Incorporation is:

NICHOLAS J. LAURIE

The undersigned has executed these Articles of Incorporation this 26 day of January, 2001.



\_\_\_\_\_  
Incorporator

HO 1000011665

HO 000011665

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 provision 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.

Signature

*[Handwritten Signature]*

HO 000011665

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 JAN 29 AM 11:08

3 of 3