

FEB-15-2001

5:53 PM NATIONAL CORPORATE RSCH

FAX NO. 212 564 8083

P. 01

PO1000017867

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.

((1101000017780 7)))

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 : NATIONAL CORPORATE RESEARCH, LTD.
Account Number : I20000000083
Phone : (800) 221-0102
Fax Number : (212) 564-6083

W-3677

FLORIDA PROFIT CORPORATION OR P.A.

METRON INTERNATIONAL, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

01 FEB 16 PM 2:59

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

N. Culligan FEB 16 2001 ✓

FEB-16-2001 FRI 12:39 PM NATIONAL CORPORATE RSCH

FAX NO. 212 564 6083

P. 01

(850) 487-6013 02/15/01 16:52 F1 Dept of State p1 /1



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 15, 2001

NATIONAL CORPORATE RESEARCH

SUBJECT: METRON INTERNATIONAL INC.
REF: W01000003677

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

If you have any further questions concerning your document, please call (850) 487-6067.

Neyssa Culligan
Document Specialist

FAX Aud. #: H01000017780
Letter Number: 501A00009736

Fax Audit# (1101000017780 7)

ARTICLES OF INCORPORATION
OF
METRON INTERNATIONAL INC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 FEB 16 PM 2:59

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 One Name

The name of the corporation shall be: **METRON INTERNATIONAL INC.**

Article Two Principal Office

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

550 Eglinton Avenue, West
Toronto, Ontario
M5N 3A8 CANADA

Article Three Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **One (1) Share of common stock, no par value**

Article Four Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

NATIONAL CORPORATE RESEARCH, LTD., INC.
1406 Hays Street, Suite #2
Tallahassee, Florida 32301

Fax Audit# (1101000017780 7)

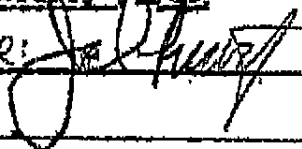
Fax Audit# (1101000017780 7)

Article Five Incorporator(s)

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

JOEL SWARTZ
47 Glen Cedar Road
Toronto, Ontario
M6C 3G3

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 13 day of FEBRUARY 2000

X PER: 

Fax Audit# (1101000017780 7)

Fax Audit# (H01000017780 7)

**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: METRON INTERNATIONAL INC.

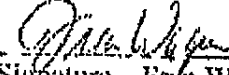
2. The name and address of the registered agent and office is:

National Corporate Research, Ltd. Inc.

1406 Hays Street, Suite #2

Tallahassee, Florida 32301

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.


Signature Fran Wagner, Asst. Secy.

2/14/01
Date

Fax Audit# (H01000017780 7)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
21 FEB 16 PM 2:59