

# P 0100000 36507

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.**

((H01000036721 8)))

**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)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

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

**META-BROWARD, INCORPORATED**

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

FILED  
01 APR 11 AM 9:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. McKnight APR 11 2001

APR-10-2001 16:53  
4/10/01 5:38 PM

6

H 01000036721

STATE OF FLORIDA  
ARTICLES OF INCORPORATION  
OF

**META-BROWARD, INCORPORATED**

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I

The name of the corporation is:

**META-BROWARD, INCORPORATED**

ARTICLE II

Nature of business

The corporation is initially organized for the general purpose of transacting any or all lawful business for which corporations may be incorporated pursuant to Chapter 607, Fla. Stat.

ARTICLE III

Shares

The maximum number of shares that the corporation is authorized to have outstanding shall be 1000 shares of common, \$1.00 par value voting stock, all of one class.

HARRY D. POLATSEK, ESQ.  
2455 East Sunrise Blvd., Ste. 1216  
Fort Lauderdale, FL 33304

Telephone #: (954) 566-0377  
Florida Bar #: 230960

H 01000036721

FILED  
01 APR 11 AM 9:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

#### ARTICLE IV

##### Section 1244 Stock

The incorporator, Subscribers and Directors of the corporation intend that all stock shall be issued pursuant to Section 1244 of the Internal Revenue Code of 1954, as amended.

#### ARTICLE V

##### Unissued or Treasury shares

Each shareholder of the corporation shall enjoy the preemptive right to acquire a proportionate share of any unissued or treasury shares to be sold by the corporation on the same terms as such shares would be sold to non-shareholders. The number of shares that each shareholder shall be entitled to purchase shall be determined by multiplying the number of shares of unissued or treasury stock to be sold by a fraction which has as its numerator the number of shares owned by the purchasing shareholder, and which has its denominator the total number of issued and outstanding shares of the corporation owned by all shareholders before the contemplated sale. In the event that any shareholder chooses to purchase less than all the shares to which he is entitled to purchase, the remaining shares shall first be offered to the remaining shareholders of the corporation. In the event that the calculations set out above result in a shareholder being entitled to purchase a fraction of a share, the corporation shall issue such fractional share. Unissued or treasury shares may be offered to a non-shareholder of the corporation only after all the existing shareholders have refused to purchase the shares offered.

#### ARTICLE VI

##### Initial Registered Office and Registered Agent

The Street address of the initial registered office of the corporation is **3030 N.E. 42nd STREET, FORT LAUDERDALE, FLORIDA 33308** and the name of the initial registered agent of the corporation is **ASIA LUCCHESI**.

#### ARTICLE VII

##### Directors

The corporation shall have one director initially. The number of directors may be changed from time to time according to the By-Laws of the corporation, but the number shall never be more than five. The name and address of the initial

director is:

ALEXANDRE SAPAGOVSKI  
3030 N.E. 42nd STREET  
FORT LAUDERDALE, FL 33308

ARTICLE VIII

Incorporation

The name and address of the person signing these articles of incorporation is:

ASIA LUCCHESE  
3030 N.E. 42nd STREET  
FORT LAUDERDALE, FL 33308

ARTICLE IX

Duration of corporation

The duration of the corporation shall be perpetual.

ARTICLE X

Corporation's principal office

The initial principal office of this corporation shall be:

3030 N.E. 42nd STREET  
FORT LAUDERDALE, FL 33308

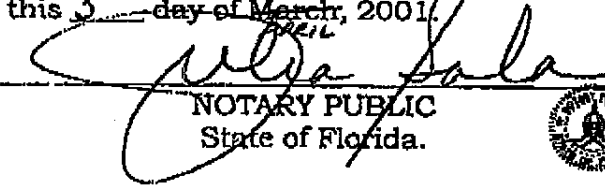
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation of **META-BROWARD, INCORPORATED** on this 5 day of March, 2001.

  
**ASIA LUCCHESE**

STATE OF FLORIDA :  
COUNTY OF BROWARD : ss.:

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared ASIA LUCCHESE of META-BROWARD, INCORPORATED to me known to be the person described in and who acknowledged before me that he executed the foregoing instrument.

WITNESS my hand and official seal in the County and State last  
aforesaid on this 5 day of ~~March~~<sup>APRIL</sup>, 2001.

  
NOTARY PUBLIC  
State of Florida.



Julia Sala  
MY COMMISSION # CC782568 EXPIRES  
November 21, 2002  
BONDED THRU TROY FAIN INSURANCE, INC.

**CERTIFICATE**

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
OF THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING  
UPON PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in  
compliance with said Act;

That META-BROWARD, INCORPORATED, desiring to organize  
under the laws of the State of Florida, with its principal office as  
indicated in the Articles of Incorporation in the City of FORT  
LAUDERDALE, County of Broward and the State of Florida, has  
named ASIA LUCCHESI, whose address is detailed in Article VI, as  
its agent to accept service of process within this State.

H 01000036721

**ACKNOWLEDGEMENT**

Having been named to accept service of process for the above named corporation at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relating to keeping open said office.

*Asia Lucchese*

ASIA LUCCHESI  
Registered Agent

FILED

01 APR 11 AM 9:51

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H 01000036721