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To:
Division of Corporations
Fax Number : (850)205-0381

From:
Account Name : NATIONS BUSINESS CENTER, INC.
Account Number : 120000000238
Phone : (305)591-9448
Fax Number : (954)753-3447

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FLORIDA PROFIT CORPORATION OR P.A.

METAFORM CONSULTING, INC.

Certificate of Status	0
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SEP 4
F. CHARTER

FAX AUDIT#:(00 H2 44 260090)

ARTICLES OF INCORPORATION

TO: SECRETARY OF STATE, STATE OF FLORIDA, TALLAHASSEE,
FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the Corporation shall be:

Metaform Consulting, Inc.

The principal place of business of this corporation

431 NE 49TH STREET

FORT LAUDERDALE FL 33334

ARTICLE II NATURE OF BUSINESS

This corporation may engage in any business permitted under the laws of the United States, the State of Florida, or any other State, Country, Territory, or Nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 1000.

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ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address (es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are): Glenn Hall whom resides at 431 NE 49TH Street Fort Lauderdale, FL 33334.

ARTICLE VI INCORPORATOR (S)

The names(s) and street address (es) of the incorporator(s) to these articles of incorporation is (are): Glenn Hall whom resides at 431 NE 49TH Street Fort Lauderdale, FL 33334.

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 3RD day of SEPTEMBER, 2003.

Signature(s) of Incorporator(s)

Glenn Hall /President/Incorporator/

FAX AUDIT: ((()))

FAX AUDIT: (((H 20030903)))

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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: Metaform Consulting, Inc.
2. The name and address of the registered agent and office is:

Glenn Hall
431 NE 49TH Street
Fort Lauderdale FL 33334

SIGNATURE: _____

TITLE: /Registered Agent

Date: _____

09/03/03

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE
ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS
CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I
FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL
STATUTES RELATIVE TO THE PROPER AND COMPLETE
PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND
OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE: _____

Date: _____

09/03/03

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