

P05000084995

Florida Department of State
Division of Corporations
Public Access System

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.

(((H05000145752 3)))

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
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

2005 JUN 13 4:10:15

FLORIDA PROFIT CORPORATION OR P.A.

metro1 properties, inc.

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

Electronic Filing Menu

Corporate Filing

Public Access Help

405000145752

ARTICLES OF INCORPORATION

OF

METRO1 PROPERTIES, INC., A FLORIDA CORPORATION

The undersigned incorporator for purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

- FIRST: The name of the Corporation is: METRO1 PROPERTIES, INC., A FLORIDA CORPORATION (the "Corporation").
- SECOND: The principal office address and mailing address of the Corporation is: 120 NE. 27th Street, Suite 200, Miami, FL 33137
- THIRD: The corporation is authorized to issue 1,000 shares of common stock, par value \$0.00 per share.
- FOURTH: The name and address of the initial registered office of the Corporation is: Thomas G. Sherman, Esq., 218 Almeria Avenue, Coral Gables, Florida 33134.
- FIFTH: The name and address of the incorporator of the Corporation is: Thomas G. Sherman, Esq., 218 Almeria Avenue, Coral Gables, Florida 33134.
- SIXTH: The Corporation is organized for the purpose of transacting any and all lawful activities or business for which corporations may be formed under Chapter 607 of the Florida Statutes.
- SEVENTH: The Corporation shall have TWO directors initially and the number of directors may be increased or diminished from time to time as provided in the By-Laws but shall never be less than one. The name and address of the initial directors and officers of the Corporation is:
- TONY CHO, PRESIDENT and Director
120 NE. 27th Street, Suite 200
Miami, FL 33137
- DOMENIC SUPPA, VICE-PRESIDENT and Director
120 NE. 27th Street, Suite 200
Miami, FL 33137
- EIGHTH: The Corporation expressly elects not to be governed by Section 607.09011 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.
- NINTH: The Corporation expressly elects not to be governed by Section 607.0902 of the Florida Business Corporation Act, as amended from time to time, relating to control share acquisitions.
- TENTH: The corporate existence of the Corporation shall commence on the date of filing with the Secretary of State.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 15 day of JUNE, 2005.

THOMAS G. SHERMAN, INCORPORATOR

405000145752

TOTAL P.03

HW0000145 156

ACCEPTANCE OF APPOINTMENT

OF

REGISTERED AGENT

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0503 of the Florida Business Corporation Act.



Print Name: Thomas G. Sherman

This instrument prepared by:
Thomas G. Sherman, Esq.
218 Alcazar Avenue
Coral Gables, Florida 33134

2005 JUN 13 AM 10:15
ALLAHABAD STATE
FLORIDA

HW0000145752