

P060000 38300

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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FILED
06 MAR 15 AM 10:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
06 MAR 15 AM 10:56
BUREAU OF CORPORATIONS
TALLAHASSEE, FLORIDA

68 3 16 06

**LAZARUS
CORPORATE FILING SERVICE**

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. METEOR SOFTWARE SOLUTIONS INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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☒ Pick up time

2:00

☒ Certified Copy

☐ Mail out

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☐ Certificate of Status

NEW FILINGS

- ☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

ARTICLES OF INCORPORATION

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

FILED

06 MAR 15 AM 10:01

ARTICLE I NAME
The name of the corporation shall be:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

METEOR SOFTWARE SOLUTIONS, INC.

ARTICLE II PRINCIPAL OFFICE
The principal place of business and mailing address of this corporation shall be:
15545 SW 16 ST
MIAMI, FL 33185

ARTICLE III SHARES
The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
1000 SHARES @ \$1.00 PER VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS
The name and Florida Street address of the initial registered agents is:
HERACLIO GONZALEZ
15545 SW 16 ST
MIAMI, FL 33185

ARTICLE V INCORPORATOR
The name and address of the incorporator to these Articles of Incorporation are:
HERACLIO GONZALEZ
15545 SW 16 ST
MIAMI, FL 33185

ARTICLE VI DIRECTOR
The name and address of the director to these Articles of Incorporation are:
HERACLIO GONZALEZ
15545 SW 16 ST
MIAMI, FL 33185

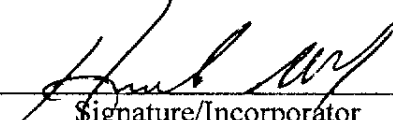


Signature/Incorporator

3/14/2006

Date

Having been named as registered agent and to accept services 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/Incorporator

3/14/2006

Date