

Division of Corporations

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CORPORATIONS
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Florida Department of State
Division of Corporations
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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/NON PROFIT CORPORATION

metamorphosis financial services, inc.

Certificate of Status	0
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Page Count	04
Estimated Charge	\$70.00

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SECRETARY OF THE TREASURY
DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION
OF
METAMORPHOSIS FINANCIAL SERVICES, INC.

I the undersigned sole subscriber to these Articles of Incorporation, being a natural person competent to contract, hereby endeavor to establish a Florida corporation for profit.

ARTICLE I.

The name of this corporation shall be:
METAMORPHOSIS FINANCIAL SERVICES, INC.

ARTICLE II.

The corporation may engage in any or all lawful business permitted under the laws of the State of Florida.

ARTICLE III.

The maximum authorized capital stock of this corporation shall be One Thousand Shares (1,000) of common stock with a par value of One dollar (\$1.00) per share.

ARTICLE IV.

The street address of the corporation's initial registered office and principal place of business shall be 1090 Southwest 55th Avenue, Margate, Florida 33068-2953. The name of the corporation's initial registered agent at this address shall be Tanisha L. Henry. The principal place of business is 1090 Southwest 55th Avenue, Margate, Florida 33068-2953.

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ARTICLE V.

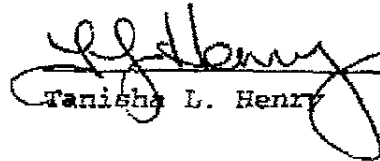
This corporation shall be managed by the stockholders of the corporation rather than by a board of directors.

ARTICLE VI.

The sole incorporator is Tanisha L. Henry of 1090 Southwest 55th Avenue, Margate, Florida 33068-2953.

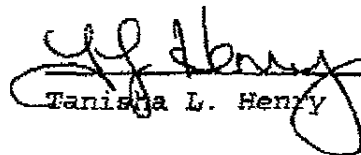
EXECUTION

Being the sole incorporator, I hereby execute these Articles of Incorporation.


Tanisha L. Henry

ACKNOWLEDGMENT

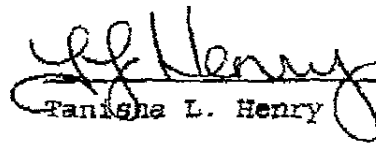
In witness whereof, I hereunto set me hand and seal
this 11 day of September, 2006.


Tanisha L. Henry

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ACCEPTANCE OF DESIGNATION

Having been named to accept service of process for the above stated corporation as specified in ARTICLE IV., I hereby agree to act in this capacity.


Tanisha L. Henry

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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State of Florida)
County of Broward)

I hereby certify on this 11 day of SEPTEMBER, 2006, personally appeared before the undersigned authority, Tanisha L. Henry to me well known and known to me to be the person who executed, acknowledged and accepted the designation in these Articles of Incorporation.

Witness my hand and seal in the County and State aforesaid on the above date.


Notary Public

My commission expires:

 Anne L. Reinstein
Commission #019228789
Expires: Jun 08, 2007
Bonded Thru
Atlantic Bonding Co., Inc.

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