

# Florida Department of State Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

: CORPORATE CREATIONS INTERNATIONAL INC. Account Name

Account Number : 110432003053 : (305)672-0686 : (305)672-9110 Fax Number

# FLORIDA PROFIT/NON PROFIT CORPORATION

Metro Direct, Inc.

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MEGAN ALLEN

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# ARTICLES OF INCORPORATION

## Article I. Name

The name of this Florida corporation is:
Metro Direct, Inc.
The Corporation is being formed for the practice of MARKETING AND SALES

## Article II. Address

The street and mailing address of the Corporation's initial principal office is:
Metro Direct. Inc.
11762 SW 88th Street
#304
Miami FL 33186

## Article III. Registered Agent

The name and address of the Corporation's registered agent is: YH & S Accounting & Financial Consultants, Inc. 2875 Northeast 191st Street Suite 302
Aventura FL 33180

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Miguel Orozco

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686

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## Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value per share.

## Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139

## Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on November 3, 2006.

The undersigned incorporator executed these Articles of Incorporation on 11/6/2006.

CORPORATE CREATIONS INTERNATIONAL INC.

Megan Allen Assistant Secretary

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Metro Direct, Inc.

# **REGISTERED AGENT/OFFICE:**

YII & S Accounting & Financial Consultants, Inc. 2875 Northeast 191st Street Suite 302
Aventura FL 33180

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

YH & S ACCOUNTING & FINANCIAL CONSULTANTS, INC.

M.B. Allen as attorney-in-fact

Date: 11/6/2006.

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