

**Electronic Articles of Incorporation
For**

P07000003608
FILED
January 09, 2007
Sec. Of State
jshivers

METCALFE MIAMI BEACH, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

METCALFE MIAMI BEACH, INC.

Article II

The principal place of business address:

927 LINCOLN RD.
SUITE 118
MIAMI BEACH, FL. US 33139

The mailing address of the corporation is:

927 LINCOLN RD.
SUITE 118
MIAMI BEACH, FL. US 33139

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

STEVEN R KOZLOWSKI
1111 LINCOLN RD.
SUITE 400
MIAMI BEACH, FL. 33139

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: STEVEN ROBERT KOZLOWSKI

Article VI

The name and address of the incorporator is:

SUZZETTE METCALFE
927 LINCOLN RD
SUITE 118
MIAMI BEACH, FL 33139

Incorporator Signature: SUZZETTE METCALFE

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
SUZZETTE METCALFE
927 LINCOLN RD., SUITE 118
MIAMI BEACH, FL. 33139 US