

Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number : (850) 617-6381

From

Account Name : UCC FILING & SEARCH SERVICES, INC.

Account Number : 119980000054 Phone : (850)681-6528 Fax Number : (850)681-6011

DOMESTICATION

MetaProducts Corporation

Certificate of Status	0
Certified Copy	1
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Estimated Charge	\$128.75

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CERTIFICATE OF DOMESTICATION

The undersigned, Robert J. Atwell, Jr.	President
(Name)	(Title)
f_MetaProducts Corporation	a foreign corporation,
(Corporation Name)	
accordance with s. 607.1801, Florida Statutes, does he	reby certify:
. The date on which corporation was first formed was	April 25 , 1997 .
The jurisdiction where the above named corporation	was first formed, incorporated, or otherwise
came into being was Ohlo	
. The name of the corporation immediately prior to the was MetaProducts Corporation	filing of this Certificate of Domestication
The name of the corporation, as set forth in its articles s. 607.0202 and 607.0401 with this certificate is Met	•
The jurisdiction that constituted the seat, siege social, administration of the corporation, or any other equiva immediately before the filing of the Certificate of Dot Ohlo	lent jurisdiction under applicable law,
Attached are Florida articles of incorporation to comp to s. 607.1801.	lete the domestication requirements pursua
am the President , of MetaProducts Corporation	
nd am authorized to sign this Certificate of Domestication	on on behalf of the corporation and have don
this the 27th day of December	2007
(Authorized Signa	ature)
Filing Fee:	
Cartificate of Domestication	የ ደስ በቤ

Articles of Incorporation and Certified Copy Total to domesticate and file

ARTICLES OF INCORPORATION IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: MetaProducts Corporation

Fax:8506816011

PRINCIPAL OFFICE ARTICLE II

The Principal Place of Business/Mailing Address is: 702 Berrocales de Avila, Tampa, Florida 33613

ARTICLE III **PURPOSE**

The purposes for which the corporation is organized: To engage in the development, marketing and sale of computer software, hardware and related products, and to engage in any other lawful act or activity for which corporations may be formed under Chapter 607 of the Florida Statutes

SHARES ARTICLE IV

The maximum number of shares of all classes which the corporation is authorized to have outstanding is One Thousand (1,000) common shares without par value, divided into Five Hundred (500) shares of "Class A Shares" and Five Hundred (500) shares of "Class B Shares". The relative rights, privileges, and limitations on the Class A Shares and the Class B Shares shall be in all respects identical, share for share, except that the voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the Class A Shares and, except as otherwise required by law, the holders of the Class B Shares shall not have any voting power or be entitled to receive any notice of meetings of shareholders. Distributions of either Class A Shares or Class B Shares may, in the discretion of the Board of Directors, be made to the holders of either or both classes of shares. No holder of any shares of the corporation shall have any preemptive right to purchase, subscribe for, or otherwise acquire any shares of the corporation of any class now or hereafter authorized, or any securities exchangeable for or convertible into such shares, or any warrants or other instruments evidencing rights or options to subscribe for, purchase, or otherwise acquire such shares.

INITIAL REGISTERED AGENT AND STREET ARTICLE V

The name and Florida street address of the registered agent is: Robert J. Atwell, Jr., 702 Berrocales de Avila, Tampa, Florida 33613.

INCORPORATOR ARTICLE VI

The name and address of the incorporator is: Jerry Vande Werken, Esq., Thompson Hine LLP, 10 W. Broad Street, Suite 700, Columbus, Ohio 43215.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I AM FAMILIAR WITH AND ACCEPT APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT I THAT CAPACITY.

Signature	Registered Agent

Jate

12-27.07

Signature / Incorporator

Date