# **Electronic Articles of Incorporation For**

P08000032448 FILED March 28, 2008 Sec. Of State bmcknight

THE METIS GROUP, 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: THE METIS GROUP, INC.

## **Article II**

The principal place of business address:

2200 NW 125TH TERRACE PEMBROKE PINES, FL. US 33028

The mailing address of the corporation is:

2200 NW 125TH TERRACE PEMBROKE PINES, FL. US 33028

### **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:

RALPH MESA 2200 NW 125TH TERRACE PEMBROKE PINES, FL. 33028 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: RALPH MESA

## **Article VI**

The name and address of the incorporator is:

RALPH MESA 2200 NW 125TH TERRACE

PEMBROKE PINES, FL 33028

Incorporator Signature: RALPH MESA

### **Article VII**

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

Title: P RALPH MESA 2200 NW 125TH TERRACE PEMBROKE PINES, FL. 33028 US

Title: VP JANET MESA 2200 NW 125TH TERRACE PEMBROKE PINES, FL. 33028 US

#### **Article VIII**

The effective date for this corporation shall be:

03/28/2008