Electronic Articles of Incorporation
For

P08000044595
FILED
May 02, 2008
Sec. Of State
jshivers

METAMOFFICES, 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:

METAMOFFICES, INC.

Article II

The principal place of business address:

3605 S. OCEAN BLVD.
A-233
PALM BEACH, FL. 33480

The mailing address of the corporation is:

3605 S. OCEAN BLVD.
A-233
PALM BEACH, FL. 33480

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:

1000

Article V

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

STEVEN WARM
2101 NW CORPORATE BLVD.
220
BOCA RATON, FL. 33431

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

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Registered Agent Signature: STEVEN WARM

Article VI

The name and address of the incorporator is:

STEVEN WARM
2101 NW CORPORATE BLVD
220
BOCA RATON, FLORIDA 33431

Incorporator Signature: STEVEN WARM

Article VII

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

Title: P
LAURA SAVOSTA
3605 S. OCEAN BLVD., STE. A-233
PALM BEACH, FL. 33480

Title: VP
PAUL BRUSSER
3605 S. OCEAN BLVD., STE. A-233
PALM BEACH, FL. 33480

Title: ST
CHRISTOPHER DAVERN
3605 S. OCEAN BLVD., STE. A-233
PALM BEACH, FL. 33480

Article VIII

The effective date for this corporation shall be:

05/02/2008