

**Electronic Articles of Incorporation
For**

P08000066609
FILED
July 14, 2008
Sec. Of State
clewis

METACOGNITION, 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:
METACOGNITION, INC.

Article II

The principal place of business address:
3240 MILLPOND CT.
ORANGE PARK, FL. US 32065

The mailing address of the corporation is:
3240 MILLPOND CT.
ORANGE PARK, FL. US 32065

Article III

The purpose for which this corporation is organized is:
COMPUTER INSTRUCTION, IT WORK

Article IV

The number of shares the corporation is authorized to issue is:
2000

Article V

The name and Florida street address of the registered agent is:
TERRY BELCHER
3240 MILLPOND CT.
ORANGE PARK, FL. 32065

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

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Registered Agent Signature: TERRY BELCHER

Article VI

The name and address of the incorporator is:

TERRY BELCHER
3240 MILLPOND CT.

ORANGE PARK FL, 32065

Incorporator Signature: TERRY BELCHER

Article VII

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

Title: PVST
TERRY BELCHER
3240 MILLPOND CT.
ORANGE PARK, FL. 32065 US

Title: D
TERRY BELCHER
3240 MILLPOND CT.
ORANGE PARK, FL. 32065 US

Article VIII

The effective date for this corporation shall be:

07/13/2008