

**Electronic Articles of Incorporation
For**

P08000075718
FILED
August 13, 2008
Sec. Of State
jshivers

META TAGS, 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:

META TAGS, INC

Article II

The principal place of business address:

5508 CONTENTO DR
SARASOTA, FL. US 34242

The mailing address of the corporation is:

5508 CONTENTO DR
SARASOTA, FL. US 34242

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:

PETER G DIROFF
5508 CONTENTO DR
SARASOTA, FL. 34242

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

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Registered Agent Signature: PETER G DIROFF

Article VI

The name and address of the incorporator is:

PETER DIROFF
5508 CONTENTO DR

SARASOTA, FL 34242

Incorporator Signature: PETER DIROFF

Article VII

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

Title: P
PETER G DIROFF
5508 CONTENTO DR
SARASTOTA, FL. 34242 US

Title: TREA
PETER G DIROFF
5508 CONTENTO DR
SARASOTA, FL. 34242 US

Title: SEC
PETER G DIROFF
5508 CONTENTO DR
SARASOTA, FL. 34242 US

Article VIII

The effective date for this corporation shall be:

08/13/2008