# **Electronic Articles of Incorporation For**

P09000009604 FILED January 30, 2009 Sec. Of State vingram

METAPHYSICAL ENTERPRISES INCORPORATED

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:

METAPHYSICAL ENTERPRISES INCORPORATED

# **Article II**

The principal place of business address:

980 N FEDERAL HIGHWAY 402 BOCA RATON, FL. 33432

The mailing address of the corporation is:

980 N FEDERAL HIGHWAY 402 BOCA RATON, FL. 33432

## **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: 75,000

#### Article V

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

BILL T. SMITH, JR., P.A. 980 N FEDERAL HIGHWAY 402 BOCA RATON, FL. 33432 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: BILL T. SMITH, JR.

#### Article VI

The name and address of the incorporator is:

BILL T. SMITH, JR. 980 N FEDERAL HIGHWAY 402 BOCA RATON, FL 33432

Incorporator Signature: BILL T. SMITH, JR.

#### **Article VII**

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

Title: P
BILL T SMITH JR
980 N FEDERAL HIGHWAY, SUITE 402
BOCA RATON, FL. 33432 US

Title: VP BILL T SMITH JR 980 N FEDERAL HIGHWAY, SUITE 402 BOCA RATON, FL. 33432 US

Title: S BILL T SMITH JR 980 N FEDERAL HIGHWAY, SUITE 402 BOCA RATON, FL. 33432 US

Title: T BILL T SMITH JR 980 N FEDERAL HIGHWAY, SUITE 402 BOCA RATON, FL. 33432 US

# **Article VIII**

The effective date for this corporation shall be:

01/30/2009