

**Electronic Articles of Incorporation
For**

P10000048816
FILED
June 09, 2010
Sec. Of State
jshivers

METRO GROUP USA 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:

METRO GROUP USA INC

Article II

The principal place of business address:

6108 SOUTH DIXIE HIGHWAY
5
WEST PALM BEACH, FL. US 33405

The mailing address of the corporation is:

6108 SOUTH DIXIE HIGHWAY
5
WEST PALM BEACH, FL. US 33405

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:

PATRICIA RECALT
6108 SOUTH DIXIE HWY
5
WEST PALM BEACH, FL. 33405

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

P10000048816
FILED
June 09, 2010
Sec. Of State
jshivers

Registered Agent Signature: PATRICIA RECALT

Article VI

The name and address of the incorporator is:

PATRICIA RECALT
108 SOUTH DIXIE HWY
EST PALM BEACH FL 33405

6
5
W

Incorporator Signature: PATRICIA RECALT

Article VII

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

Title: P
PATRICIA RECALT
327 ELLAMAR RD
WEST PALM BEACH, FL. 33405 US

Title: VP
ARNALDO RECALT JR
327 ELLAMAR RD
WEST PALM BEACH, FL. 33405 US

Article VIII

The effective date for this corporation shall be:

06/09/2010