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## FLORIDA PROFIT/NON PROFIT CORPORATION ION METIS CORPORATION

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**ARTICLES OF INCORPORATION OF  
ION METIS CORPORATION**

The undersigned hereby makes, subscribes, acknowledges and files these Articles of Incorporation for the purpose of forming a corporation under the Florida General Corporation Act, and hereby adopts the following Articles of Incorporation.

**ARTICLE I**

**NAME**

The name of the Corporation shall be ION METIS CORPORATION

**ARTICLE II**

**CORPORATE DOMICILE**

The principal corporate domicile shall be 3500 N.W. Boca Raton Blvd., #905, Boca Raton, FL, 33431

**ARTICLE III**

**NATURE OF BUSINESS**

The Corporation is organized for the purposes of engaging in any activity or business permitted under the laws of the United States or of this State, more specifically set out as follows:

1. To do all such activities and engage in all such transactions as are necessary to operate a business consulting and sales business.
2. To transact any lawful business for which corporations may be incorporated under the Florida General Corporations Act or engage in any other trade or business which can, in the opinion of the Board of Directors of the Corporation, be advantageously carried on in connection with the foregoing business.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

This document prepared by:  
John S. Van der Lyn, C.P.A.,  
3500 N. W. Boca Raton, Fla., #905  
Boca Raton, Fla., 33431  
Phone (561) 391-3883

#### **ARTICLE IV**

##### **CAPITAL STOCK**

1. The aggregate number of shares which the Corporation is authorized to issue is: ONE THOUSAND (1,000). Said shares shall be authorized as common stock and shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.
2. All of said stock shall be paid for in cash, patents, stocks, notes, accounts, claims, real estate or other property but not for labor or services, at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose.

#### **ARTICLE V**

##### **TERM OF EXISTENCE**

The Corporation shall have perpetual existence.

#### **ARTICLE VI**

##### **INITIAL BOARD OF DIRECTORS**

The Initial Board of Directors shall consist of one (1) director. The number of Directors may be increased or decreased from time to time by the By-Laws, but shall never be less than one.

The original Board of Directors shall consist of Patrick Grueschow, whose address is 3500 N.W. Boca Raton Blvd., #905; Boca Raton, FL, 33431

#### **ARTICLE VII**

##### **INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is Patrick Grueschow whose address is 3500 N.W. Boca Raton Blvd., #905; Boca Raton, FL, 33431.

#### **ARTICLE VIII**

##### **INITIAL REGISTERED AGENT**

##### **AND OFFICE OF REGISTERED AGENT**

The street address of the Initial registered office of the Corporation is 3500 N.W. Boca Raton Blvd., #905; Boca Raton, FL, 33431, Patrick Grueschow.

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ARTICLE IX  
SHAREHOLDER'S MANAGEMENT POWERS

All corporate powers shall be exercised by or under the authority of, and business affairs of the Corporation shall be managed under the direction of the Board of Directors, with the exception of those matters specifically set forth in the By-Laws of this Corporation.

ARTICLE X

AMENDMENT

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any Amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS OF THE FOREGOING, the undersigned incorporator has

executed these Articles of Incorporation this 9th day of June, 2011.

  
Patrick Grueschow

STATE OF FLORIDA

COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this 9th day of June, 2011, Patrick Grueschow, who acknowledged before me that he executed the foregoing Articles of Incorporation for the uses and purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the County and State aforesaid on the date first above written.

  
Notary Public



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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR SERVICE  
OF PROCESS WITHIN THE STATE OF FLORIDA, AND DESIGNATING AGENT  
UPON WHOM PROCESS MAY BE SERVED.**

SECRETARY OF STATE  
TREASURER OF FLORIDA

Pursuant to Chapter 48.091, Florida Statutes, the following is set forth in compliance with said statute:

First: that Ion Metis Corporation desiring to organize under the Laws of the State of Florida with its principal office as set forth in the Articles of Incorporation, and has named Patrick Grueschow of 3500 N.W. Boca Raton Blvd., #905; Boca Raton FL, 33431 as its Agent to Accept Service of Process for the Corporation within the State of Florida.

Second: Having been named to Accept Service of Process for the above-named Corporation at the place designated in this certification, I hereby accept to act in this capacity and agree to comply with the provisions of the above Statute relative to keeping open said office.

  
Patrick Grueschow  
Registered Agent

STATE OF FLORIDA

COUNTY OF PALM BEACH

Sworn to and subscribed before me this  
9th day of June, 2011, A.D.

  
Notary Public, State of Florida at Large

