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ARTICLES OF INCORPORATION OF BEYOND METRICS CONSULTING, INC.

ARTICLE I: NAME

The name of this Corporation shall be: Beyond Metrics Consulting, Inc.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be: 630 De Soto Drive, Tierra Verde, Florida 33715.

ARTICLE III: DURATION

This Corporation shall exist perpetually, commencing as of the date of acceptance and filing of these articles by the Secretary of State of the State of Florida.

ARTICLE IV: PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE V: CAPITAL STOCK

This Corporation is authorized to issue 10,000 shares of \$.10 par value common stock.

ARTICLE VI: INITIAL REGISTERED AGENT AND OFFICE

The name of the initial registered agent of this Corporation is: Maria S. Haan, and the street address of the initial registered office is: 630 De Soto Drive, Tierra Verde, Florida 33715.

ARTICLE VII: INITIAL BOARD OF DIRECTORS

This Corporation initially shall have two directors. The number of directors may be either increased or diminished from time to time as provided in the bylaws but shall not be less than one. The names of the initial directors of this Corporation are:

NAME ADDRESS

Maria S. Haan 630 De Soto Drive

Tierra Verde, Florida 33715

Michael L. Haan 630 De Soto Drive

Tierra Verde, Florida 33715

ARTICLE VIII: PREEMPTIVE RIGHTS

Each holder of the common stock of this Corporation shall have the first right (subject to adjustments to avoid the issuance of fractional shares) to purchase shares of any other securities that this Corporation may issue from time to time, whether or not such shares are presently authorized, including shares from the treasury of this Corporation, in the ratio that the number of shares of common stock held by such shareholders at the time of issue then bears to the total number of shares of common stock then outstanding. This right is waved by any holder of the common stock who does not exercise it and pay for the stock available for purchase pursuant to such preemptive rights, within 30 days of his receipt of a written notice from this Corporation inviting him to exercise such right.

ARTICLE IX: INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X: BYLAWS

The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

ARTICLE XI: AMENDMENT

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

ARTICLE XII: INCORPORATOR

The name and address of the person signing these Articles is:

<u>NAME</u>

ADDRESS

Maria S. Haan

630 De Soto Drive

Tierra Verde, Florida 33715

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 2⁴⁴ day of 2016.

Maria S. Haan "Incorporator"

CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

Pursuant to Florida law, the undersigned Corporation organized under the laws of the State of Florida submits the following statement in designating the registered agent / registered office, in the State of Florida.

- 1. The name of the Corporation is: Beyond Metrics Consulting, Inc.
- 2. The name and address of the registered agent and office is:

Maria S. Haan 630 De Soto Drive Tierra Verde, Florida 33715

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept services of process for the above stated Corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions, of all statues relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated this 2¹ day of <u>May</u> 2016

Maria S. Haan, "Registered Agent"

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