

Electronic Articles of Incorporation For

**P23000085170
FILED
December 12, 2023
Sec. Of State
fjeggleston**

METASYS 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:

METASYS USA INC

Article II

The principal place of business address:

2530 KIRBY CIRCLE, NE
SUITE 303
PALM BAY, FL. US 32906

The mailing address of the corporation is:

2530 KIRBY CIRCLE, NE
SUITE 303
PALM BAY, FL. US 32906

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:

1000

Article V

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

PAULY P.A.
815 PONCE DE LEON BLVD
SUITE 210
CORAL GABLES, FL. 33134

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

Registered Agent Signature: CLEMENS W PAULY, DIRECTOR

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Article VI

The name and address of the incorporator is:

BRUNO PREGENZER
2530 KIRBY CIRCLE, NE
SUITE 303
PALM BAY, FL 32906

Electronic Signature of Incorporator: BRUNO PREGENZER

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: PSTD
BRUNO PREGENZER
2530 KIRBY CIRCLE, NE
PALM BAY, FL. 32906 US

Article VIII

The effective date for this corporation shall be:

01/01/2024