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DEPARTMENT OF STATE 1492 W FLAGLER ST

STATE OF FLORIDA 409 EAST GAINES STREET SUITE 200 MIAMI FL 33135-RAY STORMONT TALLAHASSEE, FL 32399 CONTACT: RAY

FAX: (904) 922-4000 PHONE: (305) 541-3694 FAX: (305) 541-3770

(((H95000000762))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: METART CORPORATION

FAX AUDIT NUMBER: H95000000762 CURRENT STATUS: REQUESTED DATE REQUESTED: 01/19/1995 TIME REQUESTED: 14:05:34 CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0 NUMBER OF PAGES: 5 METHOD OF DELIVERY: FAX

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BECEINED

ARTICLES OF INCORPORATION

OF

METART CORPORATION

I, Unda M. Smith, in order to form a corporation for profit under and pursuant to the laws of the State of Florida, as contained in the "Plorida General Corporation Act" as amended, tifigs as follows:

Article I

Name

The name of this corporation is: METART CORPORATION, and the principal offi > address shall be: 18151 N.E. 31st Court, Suita 1716, North Miami Beach, PL 33160.

Article II

Duration

The duration of the corporation shall be perpetual.

Article III

Mature of Business

The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the Plorida General Corporation Act.

Without limiting the scope and generality of the foregoing, the corporation may engage in the following activities:

To buy, sell, manufacture, repair, alter and exchange, let on hire, export and deal in all kinds of articles and things, either real or personal, which may be required for the purposes of any businesses, or commonly supplied or dealt in by persons, engage in any such businesses, or which may seem capable of being profitably dealt with in connection therewith.

To manufacture, buy, sell, deal in, and to engage in, conduct and carry on the business of manufacturing, buying, selling and dealing in goods, wares and merchandise of every class and description necessary or useful for the operations of this corporation.

Linde M. Smith, Esc. FL BAN NO. 292310 11800 Blacayne Blvd. 6000 Marri, FL 83181 (808) 688-6434

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Articles of Incorporation METART CORPORATION January 19, 1995 Page two

To purchase, lease or otherwise acquire and to hold, own, sell or dispose of real and personal property of all kinds and in particular land, buildings, concessions, leaseholds, business concerns and undertakings, shares of stock, mortgages, bonds, debentures, and other securities, merchandise, book debts and claims, trade marks, trade names, patents and patent rights, copyrights and any interest in real and personal property.

To take over and operate the business of firms, corporations and individuals to such extent and in such manner as is permitted under the laws of Plorida relating to business corporations, and to acquire and hold the securities of other corporations.

To have and to exercise all the powers now or hereafter conferred by the laws of the State of Plorida upon corporations organized under the laws under which the corporation is organized and any and all acts amendatory thereof and supplemental thereto.

Article IV

Capital Stock

Authorized Capital. The aggregate number of shares which may be issued by the corporation is One Thousand (1,000) shares, par value One Dollar (\$1.00) per share, all of which shall be common stock.

Article V

Initial Registered Agent and Office

(a) The name and address of the initial registered agent and office of this corporation is as follows:

Linda M. Smith, Esq. 11900 Biscayne Blvd., Suite 200 Miami, FL 33181 Articles of Incorporation METART CORPORATION January 19, 1995 Page three

(b) In compliance with Section 48.091, Florida Statutes, the following statement is submitted:

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hareby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Einda M. Smith Registered Agent 17

Artigle VI

Officers and Directors

- (a) Number. The initial board of directors shall consist of one (1) person. The number of directors may be increased or decreased from time to time by an amendment of the bylaws of the corporation, in the manner provided by law, but shall never be less than one.
- (b) Initial Officers and Director. The name and street address of the initial officers and board of directors of this corporation is as follows:

Name

Address

(P/U) Maria Samaniego

10151 N.E. 31st Court, Suite 1716 North Miami Beach, FL 33160

(S/T) Plerre Jaspar

18151 N.E. 31st Court, Suite 1716 North Miami Beach, FL 33160

- (c) <u>Compansation</u>. The board of directors is hereby specifically authorized to make provisions for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any director of the corporation may also serve the corporation in any other capacity and receive compensation therefor in any form.
- (d) <u>Indomnification</u>. The board of directors is hereby specifically authorized to make provision for indomnification of directors, officers, employees and agents to the full extent permitted by law.

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Articles of Incorporation METART CORPORATION January 19, 1998 Page four

Article VII

IRROTPOTATOL

The name and street address of the Incorporator signing these Articles of Incorporation is:

Mana

Address

Linda M, Smith, Esq.

11900 Biscayne Blvd., Suite #200 Miami, Florida 33181

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IN WITHERS WEEREOF, the undersigned Incorporator has executed these Afticles of Incorporation this // day of January, 1995

Linda M. Smith Incorporator

STATE OF FLORIDA)

COUNTY OF DADE

The foregoing instrument was acknowledged before me this day by Linda M. Smith, who is personally known to me or who has produced her Plorida Driver's License as identification and who did take an oath.

IN WITHERS WHEREOF, I have hereunto set my hand and seal this day of ________, 1995.

Sylvia L. Centner, Notary Public Commission No. CC 236281

Linds M. Brittly, Ess. PL BAR NO. 200010 11800 (Sectoyne Sivi. 6200 Allent, Ft. 231)1 (305) 688-6434

