Paul M. Streit 3774 Barbados Avenue Cooper City, FL 33026

(305) 432-7525

January 23, 1995

Secretary of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

100001331001 -01/27/95--01010--010 \*\*\*\*122.50 \*\*\*\*122.50

95 Jul 26

To Whom It May Concern:

Enclosed are incorporation papers for Metrisoft, Inc. Also enclosed is a check for \$122.50 for a certified copy of the Articles of Incorporation. Thank you.

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Sincerely,

Pi

Paul M. Streit

## ARTICLES OF INCORPORATION

ALLSE HILLS PRIME

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I NAME

The name of the corporation shall be:

Metrisoft, Inc.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Initial business office of the Corporation in the State of Florida is 3774 Barbados Avenue, Cooper City, FL 33026

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares, all of which shall have a par value of \$1.00 each and all are of the same class and are to be common shares.

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Paul M. Streit 3774 Barbados Avenue Cooper City, FL 33026

#### ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

> Paul M. Streit 3774 Barbados Avenue Cooper City, FL 33026

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

23rd \_day of\_\_\_\_\_\_January\_\_\_\_\_, 19\_95\_.

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Signature

# CERTIFICATE OF DESIGNATION OF

## **REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 507.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

Metrisoft, Inc.

2. The name and address of the registered agent and office is:

Paul M. Streit (Name)

<u>3774 Barbados Avenue</u> (P.O. Box <u>not</u> acceptable)

> Cooper City, FL 33026 (City/State/Zip)

Having been named as registered agent and to accept service of process for the above state 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 statutes 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.

fal m Signature)