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TRANSMITTAL LETTER

JUL 21 PM 1:03

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-0725795--01048--005
*****78.75 *****78.75

SUBJECT: Meter-Made Marketing Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of Incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Robin Perlman Rodriguez
Name (printed or typed)

3015 North Ocean Blvd., Suite 9k
Address

Ft. Lauderdale, FL 33308
City, State & Zip

305-568-0588
Daytime Telephone number

7/26/95
JD

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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:

Meter-Made Marketing, Inc.

ARTICLE II PRINCIPAL OFFICE

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

3015 North Ocean Blvd., Suite 9K
Ft. Lauderdale, Fl. 33308

ARTICLE III SHARES

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

100 Shares No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Robin Perlman Rodriguez
3015 North Ocean Blvd., Suite 9k
Ft. LaUDERDALE, Fl. 33308

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

Robin Perlman Rodriguez
3015 N. Ocean Blvd., Suite 9k
Ft. Lauderdale, Fl. 33308

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

20 day of July, 19 95.

Robin Perlman Rodriguez, President
Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: Meter-Made Marketing, Inc.
3015 N. Ocean Blvd., Suite 9k, Ft. Lauderdale
FL 33308
2. The name and address of the registered agent and office is:

Robin Perlman Rodri guez

(NAME)

3015 North Ocean Blvd Suite 9k
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Ft. Lauderdale, Fl. 33308

(CITY/STATE/ZIP)

Having been named as registered agent and to accept service 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 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.

Robin Perlman Rodriguez
(SIGNATURE)

7-20-95
(DATE)