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6 12 PUBLIC ACCESS SYSTEM
(((H95000008448))) ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY
DEPARTMENT OF STATE 1492 W FLAGLER ST
STATE OF FLORIDA SUITE 200
409 EAST GAINES STREET MIAMI FL 33135-
TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT
FAX: (904) 922-4000 PHONE: (305) 541-3684
FAX: (305) 541-3770

(((H95000008448))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: METRATON CORP.
FAX AUDIT NUMBER: H95000008448 CURRENT STATUS: REQUESTED
DATE REQUESTED: 08/01/1995 TIME REQUESTED: 12:01:53
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 4 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 072450003255

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TALLAHASSEE, FLORIDA

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55 AUG -1 PM 12:59

CLERK OF COURT

ARTICLES OF INCORPORATION
OF

METATRON CORP. ..

ARTICLE I - NAME

The name of this corporation is:

METATRON CORP.

ARTICLE II - PURPOSES

This corporation is organized for the following purposes:

To do any and all business that is legal in the state of Florida whatsoever.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue: ONE HUNDRED (100) shares of common stock without nominal or par value.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of initial registered office of this corporation is. 7262 N.W. 66th Street
City of MIAMI County of DADE
State of Florida, and the name of the initial registered agent of this corporation at this address is Mr. Jose Claudio Ribeiro as its agent to accept service of process within this state.

ARTICLE V - PRINCIPAL OFFICE

The principal office of this corporation is:
7262 N.W. 66th Street
MIAMI, FL. 33166

This document was prepared by BRIAN S. MELLER, ESQ., Florida Bar No. 858277
155 South Miami Ave., #1100, Miami, Florida 33130 (305) 374-6288

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TALLAHASSEE, FLORIDA

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ARTICLE VI

It is the intention and purpose of the subscribers of these Articles of Incorporation that the stock of this corporation be qualified and subscribed to and sold all in accordance with the provisions of Section 1244 of the Internal Revenue Code, and it is contemplated that the stockholders and officers of this corporation shall adopt such resolutions as are appropriate in order to effectuate the treating of the stock of this corporation under Section 1244 of the Internal Revenue Code.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The name and address of the initial director of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
Jose Claudio Ribeiro	7262 N.W. 66th Street Miami, Florida 33166

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these

Articles is: Jose Claudio Ribeiro
7262 N.W. 66th Street
Miami, Florida 33166

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation of METATHON CORP. this 31 day of JULY, 1995.


SUBSCRIBER

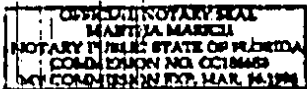
STATE OF FLORIDA)
COUNTY OF DADE) SS

BEFORE ME, a Notary Public authorized to take acknow-

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delegments in the State and County above set forth, personally appeared Jose Claudio Ribeiro known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and
affixed my official seal in the State and County aforesaid, this
31 day of JULY, 1995.



My commission expires:

Matilda March
NOTARY PUBLIC, State of Florida
at Large.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

REGISTERED AGENT

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TALLAHASSEE, FLORIDA

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT #

P95000059279

1. Corporation Name

METATRON CORPORATION

2. Principal Place of Business

**1401 Biscayne Boulevard, Suite C-1
Miami, Florida 33132**

3. Mailing Address

700001955657
-09/25/96--01002--001
***150.00 ***150.00

If above addresses are incorrect in any way, the filer must correct information and enter correction below.

2. New Principal Office Address, if Applicable

3. New Mailing Address, if Applicable

State: Apt. # etc.

State: Apt. # etc.

City & State

City & State

Zip

Country

Zip

Country

4. Date incorporated or Qualified To Do Business in Florida

Aug. 1, 1995

5. FET Number

65-0602857

Applied For

Not Applicable

CERTIFICATE OF STATUS DESIRED ☒

Additional Fees required
If you Certify Not to be a

7. Names and Street Addresses of Each Officer and/or Director. Florida nonprofit corporations must list at least 3 directors.

1. Title	2. Name of Officers and/or Directors	3. Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4. City, State & Zip
P/D	Jose Claudio Ribeiro	1401 Biscayne Blvd., C-1	Miami, Florida 33132
VP/D	Denise A.P. Ribeiro	1401 Biscayne Blvd., C-1	Miami, Florida 33132
S/D	Luis C. Bedin	7262 N.W. 66th Street	Miami, Florida 33166

REINSTATEMENT

96 AD

233-75
\$ Dep 9-17-96 01109006

8. Name and Address of Current Registered Agent

**Jose Claudio Ribeiro
7262 N.W. 66th Street
Miami, Florida 33166**

9. Name and Address of New Registered Agent

Name **Jose Claudio Ribeiro**
Street Address (P.O. Box Number is Not Acceptable)
1401 Biscayne Boulevard, Suite C-1
Suite, Apt. # Etc.
City **Miami** State **FL** Zip Code **33132**

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of Registered Agent

Jose Claudio Ribeiro
REGISTERED AGENT MUST SIGN

Date **09-18-96**

11. Does this corporation pay any intangible tax to the Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☐ No ☒

(See other side for information on intangible tax.)

12. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I represent the Division of Corporations from any liability for non-compliance with Section 119.07(3)(k). In the event that the information supplied is deemed exempt from public access, I certify that I am an officer or director of the corporation and am hereby empowered to execute this application as provided for in chapter 607, F.S. I further certify that when filing this reinstatement application the reason for its filing has been eliminated. The corporation name satisfies the requirements of Section 607.0401 or 617.0401, F.S., and that all fees owed by the corporation have been paid. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made in person.

SIGNATURE:

Jose Claudio Ribeiro
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jose Claudio Ribeiro

09-18-96

(305) 861-8569