

P97000048603

FORD SMITH

Requestor's Name

3502 HENDERSON BL. # 300

Address

TAMPA FL 33609

City/State/Zip

Phone #

FILED

97 MAY 30 AM 10:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

Walk in

Pick up time _____

Certified Copy

Mail out

Will wait

Photocopy

Certificate of Status

| NEW FILINGS | |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|--------------------------|--|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/ Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

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-05/30/97--01116--010
*****70.00 *****70.00

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|--------------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

Examiner's Initials

JN 6-3-97

Articles of Incorporation

FILED
97 MAY 30 AM 10:10
SUNSHINE STATE
TALLAHASSEE, FLORIDA

- 1. The name of the corporation shall be:
METROPOLIS TECHNOLOGIES, INC.
- 2. The principal place of business and mailing address of the corporation is:
3502 HENDERSON BL. #300 TAMPA, FL 33609
- 3. The corporation shall have the authority to issue 1,000,000 shares of stock.
- 4. The registered agent of the corporation is Ford B. Smith and the registered street address is 3502 Henderson Bl. #300 Tampa, FL 33609, Florida 33609.
- 5. The initial Board of Directors shall have 1 member(s) whose name(s) and address(es) is/are as follows: Ford B. Smith, 4905 San Nicholas St. Tampa, FL 33629

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

- 6. The incorporator of this corporation is Ford B. Smith whose street address is 4905 San Nicholas St. Tampa, FL 33629

Dated 5/29/97

[Signature]
Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

Dated 5/29/97

[Signature]
Registered Agent