

P97000048817

TRANSMITTAL LETTER

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

FILED
91 JUN - 2 PM 12:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: METRO CYBERNETICS CORPORATION
(Proposed corporate name - must include suffix)

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

\$78.75 - Filing Fee and Certificate

300002187583--3
-05/22/97--01013--004
*****78.75 *****78.75

FROM: Leonardo E. Reiter
Name (printed or typed)

4623 Cason Cove Dr. #1227
Address

Orlando, FL 32811
City, State, and Zip code

(407) 345-6192
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 23, 1997

LEONARDO E. REITER
4623 CASON COVE DR. #1227
ORLANDO, FL 32811

SUBJECT: METRO CYBERNETICS CORPORATION
Ref. Number: W97000012165

We have received your document for METRO CYBERNETICS CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6067.

Neysa Culligan
Document Specialist

Letter Number: 297A00028138

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

METRO CYBERNETICS CORPORATION

ARTICLE II PRINCIPAL OFFICE

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

**4623 Cason Cove Dr. #1227
Orlando, FL 32811**

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TALLAHASSEE, FLORIDA

ARTICLE III SHARES

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

10,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Leonardo E. Reiter
4623 Cason Cove Dr. #1227
Orlando, FL 32811**

ARTICLE V INCORPORATORS


The names and street addresses of the incorporators of these Articles of Incorporation are:

Leonardo E. Reiter
4623 Cason Cove Dr. #1227
Orlando, FL 32811

Rajan Singh
510 E. Jackson St. #1
Orlando, FL 32801

The undersigned incorporators have executed these Articles of Incorporation this

19th day of May, 19 97.



Signature



Signature

**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 METRO CYBERNETICS CORPORATION

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

LEONARDO E. REITER
(NAME)

4623 CASON COVE DR #1227
(P. O. Box or Mail Drop Box NOT ACCEPTABLE)

ORLANDO, FL 32811
(CITY/STATE/ZIP)

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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.


(SIGNATURE)

5/28/97
(DATE)