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LAZARUS CORPORATE FILING SE (Requestor's Name) 3320 S.W. 87th_AVENUE (Address) MIAMI, FLORIDA (305)552- (City, State, Zip) (Phor LOCAL REPRESENTATIVE TALLAH	5973	5000 -0 * OFFICE USE ONLY	025744867 16/29/9801042012 ****122.50 ****122.50
CORPORATION NAME(S) & L 1. METROMETRI (Corporation Name) 2. (Corporation Name) 3. (Corporation Name) 4. (Corporation Name) 4. (Corporation Name) 4. (Mail out Will wait	ics INCOI	(S) (if known): POPALED (Document #) (Document #) (Document #) (Document #) (Document #) Certified Copy Certificate of Status	BUNSION OF CONFORATION
NEW FILINGS   Profit   NonProfit   Limited Liability   Domestication   Other   OTHER FILNGS   Annual Report   Fictitious Name   Name Reservation	AMENDMEN Amendment Resignation of R.A. Change of Registere Dissolution/Withdray Merger RECISTRATION/ QUALIFICATION Foreign Limited Partnership	, Officer/Director d Agent val	<b>FILED</b> 98 JUN 29 PH 12: 48 SECRETARY OF STATE TALLAHASSEE, FLORIDA

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# 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:

#### **Metrometrics Incorporated**

### Article II : Principal Office

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

8603 South Dixie Hwy. Suite 217, Miami, FL 33143

### Article III : Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred (100) shares, at No Par value. The consideration to be paid for each share shall be fixed by the Board of Directors.

### Article IV : Initial Registered Agent and Street Address

The name and address of the initial registered agent is Claudio J. Mendoza, 8603 So. Dixie Hwy., Suite 217, Miami, FL 33143.

### **Article V : Incorporators**

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

Rafael A. Castro 8603 So. Dixie Hwy., Suite 217, Miami, FL 33143

Claudio J. Mendoza 8603 So. Dixie Hwy., Suite 217, Miami, Fl 33143

## Article V : Directors

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

Rafael A. Castro	President and Treasurer 8603 So. Dixie Hwy., Suite 217, Miami, FL 33143
Claudio J. Mendoza	Vice President and Secretary 8603 So. Dixie Hwy., Suite 217, Miami, Fl 33143

## Article VI : Amendments

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at the Stockholder's meeting by a majority of the stock entitled to vote thereon, unless all Directors and Stockholders sign a written statement manifesting their intention that certain amendments of these Articles of Incorporation be made.

## Article VII :

The undersigned Incorporators have executed these Articles of Incorporation this 25th day of June 1998.

Claudio J. Mendoza Rafael A. Castro



#### CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607 .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 Metrometrics Incorporated

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

Claudio J. Mendoza 8603 So. Dixie Hwy. Suite 217 Miami, FL 33143

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 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.

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SIGNATURE

June 25,1998