

P99000041905

Jo-Anne Roggin  
215 Rutland Blvd.,  
West Palm Beach, Florida 33405  
(561) 582-6884

May 2, 1999

Via: Federal Express

Florida Department of State  
409 East Gaines Street  
P.O. Box 1500  
Tallahassee, Florida 32399

Re: Metrotek Systems, Inc.

Dear Sir or Madam:

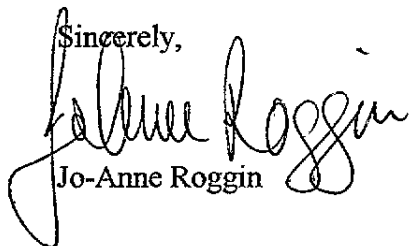
Enclosed please find the original and one copy of Articles of Incorporation for the above named corporation for filing with your office. Also enclosed is a check made payable to the Florida Department of State in the amount of \$87.50 for the necessary filing fees as follows:

Filing fee	\$70.00
Certified Copy	8.75
Certificate of Status	<u>8.75</u>
Total:	\$87.50

Upon filing of same, I would appreciate your furnishing to me a copy of the Articles of Incorporation in the Federal Express return envelope which is enclosed for your convenience.

Should you have any questions, please contact me during business hours at tel: (561) 835-1810. Thank you for your cooperation and assistance in this regard.

Sincerely,

  
Jo-Anne Roggin

enclosures

SHARON

MAY 10 1999

EFFECTIVE DATE  
5-01-99

FILED  
99 MAY -4 AM 8:51  
TALLAHASSEE, FLORIDA

200002862582--8--  
-05/04/99--01099--003  
\*\*\*\*\*87.50 \*\*\*\*\*43.75

87.50

## EFFECTIVE DATE

5-01-99

### ARTICLES OF INCORPORATION OF METROTEK SYSTEMS, INC.

FILED  
99 MAY -4 AM 8:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

#### ARTICLE I - NAME

The name of this corporation is Metrotek Systems, Inc. (the "Corporation").

#### ARTICLE II - PRINCIPAL OFFICE

The principal office of the Corporation is located at the following address:

215 Rutland Blvd.  
West Palm Beach, FL 33405

#### ARTICLE III - PURPOSE

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

#### ARTICLE IV - DURATION

The corporation shall have perpetual existence commencing on May 1, 1999.

#### ARTICLE V - CAPITAL STOCK

The corporation is authorized to issue one thousand shares of One Dollar (\$1.00) par value common stock, which shall be designated "Common Shares."

#### ARTICLE VI - BYLAWS

The bylaws of the Corporation may be adopted, altered, amended or repealed by either the stockholders or the directors of the Corporation.

ARTICLE VII - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE VIII - INITIAL REGISTERED AGENT AND OFFICE

The name and street address of the initial registered agent and office of the Corporation are:

Michael J. Roggin  
215 Rutland Blvd.  
West Palm Beach, FL 33405

ARTICLE IX - INCORPORATOR

The name and address of the entity signing these Articles are:

Jo-Anne Roggin  
215 Rutland Blvd.  
West Palm Beach, FL 33405

ARTICLE X - AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

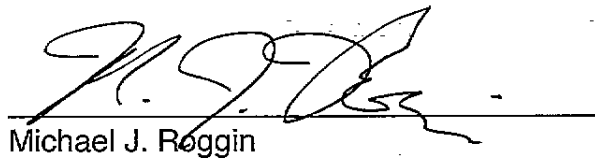
IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 30<sup>th</sup> day of April, 1999.

  
Jo-Anne Roggin

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE VIII OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED CORPORATION HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETED DISCHARGE OF ITS DUTIES.

Dated this 30<sup>th</sup> day of April, 1999.

  
Michael J. Roggin

**FILED**  
99 MAY -4 AM 8:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA