# Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 : (305)599-0839

Fax Number : (305)716-0346

#### FLORIDA PROFIT CORPORATION OR P.A.

METT CONSULTING, INC.

Certificate of Status	0
Certified Copy	1
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## ARTICLES OF INCORPORATION OF METT CONSULTING, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the General Corporation Act, hereby adopt(s) the following Article of Incorporation.

#### ARTICLE I NAME

The Name of the corporation shall be: METT CONSULTING, INC.

The principal place of business of this corporation shall be:

13250 S.W. 44<sup>TR</sup> ST Miami, PL 33175

#### ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

#### ARTICLE III CAPITAL STOCK

Aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any time is one hundred shares ( 100 ) at \$5.00 par value.

#### ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

PRSPARED BY: JORGE L. CABALLERO 13250 5W 44 ST MIAMI, FL 33175 305-920-4410



#### ARTICLE V OFFICERS/DIRECTORS

The name(s) and street address(es) of the initial officer(s) and directors(s), if any, who shall hold office the first year of the corporation&s existence or until their successor(s) is (are) elected is (are):

DIRECTOR/PRESIDENT Jorge L. Caballero 13250 S.W. 44th St. Miami, FL 33175

#### ARTICLE VI INCORPORATOR (S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is (are):

Jorge L. Caballero 13250 S.W. 44<sup>th</sup> St. Miami, FL 33175

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed the Articles of Incorporation this 26th day of May, 1999.

Signature of incorporator(s)

JORGE L. CABALLERO

### CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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.

The name of the corporation:

#### METT CONSULTING, INC.

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

Jorge L. Caballero 13250 S.W. 44<sup>th</sup> St. Miami, FL 33175

SIGNATURE: )

TITLE:

DATE:

Presiment

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORYDA STATUTES.

SIGNATURE:

DATE:

5-26-99

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