

P99000057395

TRANSMITTAL LETTER

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

SUBJECT: METEC INTERNATIONAL INVESTMENT HOLDINGS CORP
(Proposed corporate name - must include suffix)

7000002912742--2
-06/23/99--01017--0008
*****78.75 *****78.75

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

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee & Certificate of Status

☒ \$78.75 Filing Fee & Certified Copy
☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: AMALGAMATED RESOURCES FINANCIAL MARKETING CORP
Name (Printed or typed)

292 SOUTH COUNTY Rd. Suite
Address

PALM BEACH, FLORIDA 334
City, State & Zip

(561) 659 9054
Daytime Telephone number

99 JUN 23 PM 1:46
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Madame Compas
AUTHORIZATION BY PHONE TO
CORRECT *RA. not action*
DATE *6-24-99*

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

424-99
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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

METEC INTERNATIONAL INVESTMENT HOLDING

ARTICLE II PRINCIPAL OFFICE

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

292 SOUTH COUNTY ROAD, SUITE 109
PALM BEACH, FLORIDA 33480

ARTICLE III SHARES

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

25,000 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

AMAL RAMPADARUTH
292 South County Road, Suite 109, PALM BEACH, FL 33480

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Mr. JADOMANEE RAMPADARUTH
292 SOUTH COUNTY ROAD, SUITE 109, PALM BEACH, FL 33480


Signature/Incorporator

June 18, 1999
Date

(An additional article must be added if an effective date is requested.)

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/Registered Agent

June 18, 1999
Date

AMAL RAMPADARUTH