

Document Number Only

P990000071449

C T CORPORATION SYSTEM

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

500002949285--2

-08/03/99--01062--023

****157.50 *****78.75

Metcarelabs, Pcm, Inc

☒ Profit - ~~Inds.~~

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☒ Certified Copy

☐ Amendment

☐ Dissolution/Withdrawal

☐ Annual Report

☐ Fict. Filing

☐ Photo Copies

☐ Call if Problem

☐ Will Wait

☐ Merger

☐ Mark

☐ Other

☐ Change of R.A.

☐ UCC-1

☐ CUS

☐ After 4:30

☒ Pick Up

Name
Availability

Document
Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

AUG - 4

WGA-17945

ajc 8/11

99 AUG 13 PM 4:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
UCC-3

FILED

99 AUG - 3 PM 12:34

RECEIVED

Please Return Extra Copy(s)
Filed Stamp

Thanks, Melanie ☺



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 3, 1999

CT CORPORATION SYSTEM
660 E. JEFFERSON STREET
TALLAHASSEE, FL 32301

SUBJECT: METCARELABS.COM, INC.
Ref. Number: W99000017945

We have received your document for METCARELABS.COM, INC. 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 have original signatures.

Please return the original and one copy of 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 (850) 487-6933.

To: Teresa Brown
Corporate Specialist

Letter Number: 099A00039322

RECEIVED
59 AUG 11 PM 1999

From: Melanie

Act w/c.c.

Please back date to August 3, 1999

ARTICLES OF INCORPORATION
OF
METCARELABS.COM, INC.

FILED
99 AUG -3 PM 4:12
CLERK OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I.
NAME

The name of the Corporation shall be METCARELABS.COM, INC. The principal place of business shall be 5100 Town Center Circle, Suite 560, Boca Raton, Florida 33486-1008.

ARTICLE II.
NATURE OF BUSINESS

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


ARTICLE III.
CAPITAL STOCK

The maximum number of shares of stock that the Corporation is authorized to issue and have outstanding at any one time shall be fifty million (50,000,000) shares which are to be divided in two classes as follows:

Forty million (40,000,000) shares of Common Stock, \$0.001 par value per share and ten million (10,000,000) shares of Preferred Stock having a par value of \$.001 per share. Series of the Preferred Stock may be created and issued from time to time, with such designations, preferences, conversion rights, cumulative, relative, participating, optional or other rights, including voting rights, qualifications, limitations or restrictions thereof as shall be stated and expressed in the resolution or resolutions providing for the creation and issuance of such series of Preferred Stock as adopted by the Board of Directors pursuant to the authority in this paragraph given.

ARTICLE IV.
ADDRESS

The street address of the Corporation is 5100 Town Center Circle, Suite 560, Boca Raton, FL 33486-1008.



ARTICLE V.
TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE VI.
DIRECTORS

This Corporation shall have two (2) directors initially. The names and addresses of the initial members of the Board of Directors are:

Noel J. Guillama	5100 Town Center Circle, Suite 560, Boca Raton, Florida 33486-1008
Mark Gerstenfeld	5100 Town Center Circle, Suite 560, Boca Raton, Florida 33486-1008

ARTICLE VII.
INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is

Noel J. Guillama
5100 Town Center Circle
Suite 560
Boca Raton, Florida 33486-1008

ARTICLE VIII.
INITIAL REGISTERED OFFICE AND AGENT

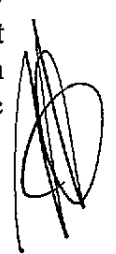
The street address of the initial registered office of this Corporation is 5100 Town Center Circle, Suite 560, Boca Raton, Florida 33486-1008, and the name of the initial registered agent of this Corporation at that address is: Noel J. Guillama.

ARTICLE IX.
INDEMNIFICATION

The Corporation shall indemnify its officers, directors and authorized agents for all liabilities incurred directly, indirectly or incidentally to services performed for the Corporation, to the fullest extent permitted under Florida law existing now or hereinafter enacted.

ARTICLE X.
LIMITATIONS ON SHAREHOLDERS SUITS

Shareholders shall not have a cause of action against the Company's officers, Directors or agents as a result of their failure to take any action, unless deprivation of such right is deemed a nullity because, in the specific case, deprivation of a right of action would be impermissible in conflict with the public policy of the State of Florida. The fact that this Article shall be inapplicable in certain circumstances and the Courts of the State of Florida are hereby granted the specific



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY
BE SERVED**

The following is submitted in accordance with the requirements of Chapter 48.091, Florida Statutes:

METCARELABS.COM, INC., desiring to organize under the laws of the State of Florida with its principal street address, as indicated in the Articles of Incorporation, in Boca Raton, County of Palm Beach, State of Florida, has named Noel J. Guillama, 5100 Town Center Circle, Suite 560, Boca Raton, Florida 33486-1008, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated Corporation at the place designated in this Certificate, I hereby am familiar with and accept the duties and responsibilities as registered agent for METCARELABS.COM, Inc. and I agree to comply with the provisions of Chapter 48,091, F.S., relative to keeping open said office.



Noel J. Guillama

FILED
99 AUG -3 PM 4:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

authority to restructure this Article, on a case by case basis or generally, as required to most fully give legal effect to its intent.

ARTICLE XI.
AMENDMENTS

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 2nd day of August, 1999.



Noel J. Guillama