

Allen C. Wohlwend, CPA, P.A.

Tax, Accounting & Financial Planning Services

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FILED  
00 JUN -8 PM 2:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

May 31, 2000

Ms. Doris Brown  
Division of Corporations  
Florida Department of State  
409 E. Gaines Street  
Tallahassee, Florida 32399

200003281762--7  
-06/09/00-01002-001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

RE: New corporation filing to be known as **Media Research Group, Inc.**  
located at 12230 Forest Hill Blvd., Suite 110X, Wellington, Palm Beach  
County, Florida

Dear Ms. Brown:

Per our conversation recently, I have enclosed two copies of the Articles of Incorporation for the requested name of **Media Research Group, Inc.** I have also included the \$78.75 check for the filing. I appreciate you processing this as soon as possible.

If I can be of any further assistance or if you require any additional information, please do not hesitate to contact me directly at (813) 261-2743. Thank you for your assistance and consideration.

Sincerely,

Allen C Wohlwend

Allen C. Wohlwend

**ARTICLES OF INCORPORATION  
OF  
MEDIA RESEARCH GROUP, INC.**

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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:

Media Research Group, Inc.

**ARTICLE II PRINCIPAL OFFICE**

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

12230 Forest Hill Blvd. Suite # 110X  
Wellington, Florida 33414

**ARTICLE III SHARES**

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

100 shares

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Allen C. Wohlwend  
550 N. Reo Street Suite #300  
Tampa, Florida 33609

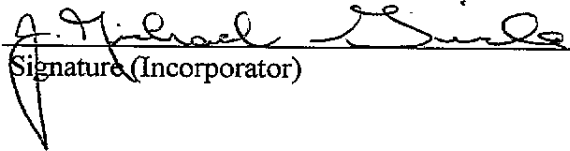
ARTICLE V INCORPORATOR(S)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Michael Guida  
12230 Forest Hill Blvd. Suite # 110X  
Wellington, Florida 33414  
(100 percent shareholder)

The undersigned incorporator has executed these Articles of Incorporation this  
31st day of May, 2000.

 6/5/00  
\_\_\_\_\_  
Signature (Incorporator)

I UNDERSTAND AND ACCEPT THE DUTIES AS  
REGISTERED AGENT FOR THE ABOVE  
MENTIONED CORPORATION.

  
\_\_\_\_\_  
Signature (Registered Agent)