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SECRETARY OF STATE
FALLAHASSEE, FLORIDA

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DAVID L. KOUT, P.A.

ATTORNEY AT LAW
9000 SHERIDAN STREET • SUITE 102
PEMBROKE PINES, FLORIDA 33024

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SMALL BUSINESS REPRESENTATION
REAL PROPERTY
WILLS, TRUSTS, ESTATES AND PROBATE

ADMITTED TO PRACTICE

November 5, 2010

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

Re:

Dear Sirs:

Enclosed herewith please find Articles of Incorporation and Designation of Resident Agent and Acceptance for the above referenced entity together with my trust account check in the amount of \$ 80.00 to cover filing fees and a certified copy.

Thank you for your attention to this matter.

Very truly yours,

DAVID L. KOUT

SECRETARY OF STATE

DLK/mjb enclosures Articles of Incorporation

FILED

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oup, Inc. SECRETARY OF STATE

The Metrix Research Group, Inc.

The undersigned, for the purpose of forming a corporation under the Florida Not-For-Profit Corporation Act hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation is The Metrix Research Group, Inc.

ARTICLE II DURATION

The term of existence of the corporation is perpetual.

ARTICLE'III PURPOSE

The corporation's exclusive purpose is charitable and educational including for such purposes, the making of distributions to community service organizations that qualify as exempt organizations under sections 501.c.3 of the Internal Revenue Code, or corresponding section of any future tax code. Specifically, the corporation's purpose is to provide strategic research and educational evaluation, tracking, trending and reporting of data to continuously improve capacity building and efficacy of community service agencies, community service companies, or specific areas of agencies and companies providing community services, and non-profit organizations.

ARTICLE IV MEMBERSHIP

Membership in the corporation is available by submitting an application of interest subject to approval by the Board of Directors.

ARTICLE V REGISTERED OFFICE

The street address of the initial registered office of the corporation is 2800 North 46th Avenue, Unit 311-A, Hollywood, Florida, 33021 and the name of the initial registered agent at that address is Linda Reesor.

ARTIBLE VI DIRECTORS

- 7.0.1 The initial Board of Directors of the corporation shall consist of three (3) members. Members of the Board of Directors shall be elected by the members of the corporation.
- 7.0.2 The names and addresses of the first Board of Directors are:

Linda Reesor	P	2800 North 46 th Avenue – Unit 311-A Hollywood, Florida 33021
Paul Chandler	VP/T	8821 NW 38 th Drive – A304 Coral Springs, Florida 33065
Jay Harman	S	4122 Trenton Avenue Cooper City, Florida 33026

ARTICLE VII INCORPORATION

The name and address of the incorporator is:

Linda Reesor

2800 North 46th Avenue – Unit 311-A, Hollywood, Florida 33021

ARTICLE VIII DISTRIBUTION OF EARNINGS

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furthurence of the purposes set forth in Article III. No substantial part of the activities of the corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation, and the

corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these Articles, the corporation shall not carry on or engage in any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE IX DISSOLUTION

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501.(c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of by the court of common pleas of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations as said court shall determine, which are organized and operated exclusively for such purposes. Dissolution shall be in accordance with the laws of the State of Florida and the Internal Revenue Code.

ARTICLE X COMMENCEMENT OF EXISTENCE

The company shall commence its existence on the date of the filing of these articles.

IN WITNESS THEREOF, I have subscribed my name this 4th day of November, 2010.

Linda Reesor, Incorporator

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STATE OF FLORIDA

DEPARTMENT OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process Within this State and Naming Agent upon Whom Process may be Served.

The following is submitted in compliance with Chapter 48.091, Florida Statutes:

The Metrix Research Group, Inc., a corporation organizing under the laws of the State of Florida with it's principal office at 2800 N. 46 Av., Unit 311-A, in the city of Hollywood, County of Broward, State of Florida, has named Linda Reesor located at 2800 N. 46 Av., Unit 311-A, City of Hollywood, County of Broward and State of Florida, as its agent to accept service of process within this state.

ACCEPTANCE:

ECRETARY OF STATOCES.

Tagree as Resident Agent to accept Service of Process: to keep office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by Law.

Agent