January 1, 2000

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Department Of State Division Of Corporations 409 East Gaines Street Tallahassee, FL 32399

200003091032--5 -01/06/00--01091--007 ****122.50 *****78.75

EFFECTIVE DATE

Dear Sir/Madam:

Please accept the enclosed Articles of Incorporation for Falk Research Associates, Inc.. Please contact me by phone or mail at the address listed herein if you need any further information.

Thank you for your time and considerations in the handling of this matter.

Sincerely,

Stephen E Roberts

m & M

Stephen E Roberts, P.A. Post Office Box 940843

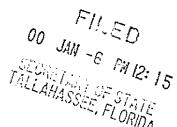
Maitland, Fl 32794-0843

407.246.0073



ARTICLES OF INCORPORATION FOR

Falk Research Associates, Inc.



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

ARTICLE I: NAME

The name of the corporation shall be:

Falk Research Associates, Inc.

The principal place of business of this corporation shall be: 1295 Park Avenue North Winter Park, FL 32789

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

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is 1,000 and these shares shall be shares of Common stock issued with a par value of one dollar (\$1.00) per share.

ARTICLE IV: COMMENCEMENT OF CORPORATE EXISTENCE

The date when corporate existence shall commence shall be the date of subscription and acknowledgment of these articles of incorporation.

ARTICLE V: TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI: OFFICERS DIRECTORS

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

DIRECTOR:

Erling T. Falk, Jr. 1295 Park Avenue North Winter Park, FL 32789 PRESIDENT:

Erling T. Falk, Jr. 1295 Park Avenue North Winter Park, FL 32789

VICE PRESIDENT:

Erling T. Falk, Jr. 1295 Park Avenue North Winter Park, FL 32789

TREASURER:

Erling T. Falk, Jr. 1295 Park Avenue North Winter Park, FL 32789

SECRETARY:

Erling T. Falk, Jr. 1295 Park Avenue North Winter Park, FL 32789

ARTICLE VII: INCORPORATOR(S)

The name(s) and Street address(es) of the Incorporator(s) to these articles of incorporation is(are):

Erling T. Falk, Jr. 1295 Park Avenue North Winter Park, FL 32789

IN WITNESS WHEREOF, the undersigned incorporator(s) has executed these Articles of Incorporation this Thursday, January 1, 2000.

STATE OF FLORIDA, COUNTY OF ORANGE THE FOREGOING instrument was acknowledged and sworn to before me Thursday, January 1, 2000, by Erling T. Falk, Jr. of Falk Research Associates, Inc..

(Seal)
Notary Public

william Fnomas Dyer

★ Day ★ My Commission CC679870

Expires October 25, 2001

My Commission Expires:

CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE

00 JAN -6 PM 12:15 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.

1. The name of the corporation is:

Falk Research Associates, Inc.

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

Erling T. Falk, Jr. 1295 Park Avenue North Winter Park, FL 32789

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 FLORIDA STATUTES.

Signature of Registered Agent:

Eling 7, Jast, J. Date: 1/1/2000