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February 18, 2000

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

Dear Division of Corporations:

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Enclosed please find Articles of Incorporation for Corporate Development & Research, Inc. along with a check in the amount of \$70.000 for filing fee and designation of registered agent.

Also enclosed is a photocopy of the Articles. Please return this to me with the filing date stamped on it.

Thank you,

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Wayne Tyrrell

1607 84th Street Northwest

Bradenton, FL 34209

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Articles of Incorporation

1. The name of the corporation is:

Corporate Development & Research, Inc.

2. The principal place of business and mailing address of the corporation is:

1607 84th Street Northwest Bradenton, Florida 34209

3. The corporation shall have the authority to issue 100,000 shares of common stock, in one class only, each with a par value of \$0.001.
4. The registered agent of the corporation is <u>Wayne Tyrrell</u> and the registered address is <u>1607 84th Street Northwest</u> , <u>Bradenton</u> , Florida <u>34209</u> .
5. The initial Board of Directors shall have 2 member(s) whose name(s) and address(es) is/are as follows: Wayne Tyrrell, 1607 84 th Street Northwest, Bradenton, Florida 34209 John F. Cassara, 151 – 25 88 th Street, Howard Beach, New York 11414
The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.
6. The incorporator of this corporation is <u>Wayne Tyrrell</u> whose address is 1607 84 th Street Northwest, Bradenton, Florida 34209
Dated 2/21/2000 Moune Tynell Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

Dated ____ 2/21/2000