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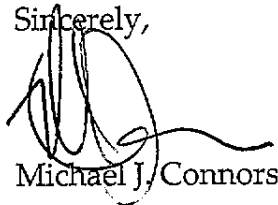
Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

To Whom It May Concern:

Please incorporate the company referenced on the enclosed Articles of Incorporation in the state Florida. Enclosed is a check in the amount of \$78.75. The Certificate of Incorporation as well as any other documentation or correspondence can be sent to the following address:

Consumer Research Institute  
P.O. Box 413019  
Naples, FL 34101-3019

Sincerely,



Michael J. Connors

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-08/31/00--01099--022  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



Certificate of Incorporation  
Of  
Consumer Research Institute, Inc.

Article I

The name of this corporation shall be:  
Consumer Research Institute, Inc.

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TALLAHASSEE, FLORIDA

Article II

The corporation may engage in any activity or business and perform all of the powers and privileges granted corporations under the laws of the State of Florida and the United States of America.

Article III

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time shall be one thousand (1,000) shares with a par value of one dollar (\$1.00) and shall be classified as follows:

Series A	Voting	1,000 shares
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Article IV

This corporation shall begin business with a capital of not less than one thousand dollars (\$1,000).

Article V

This corporation shall exist perpetually.

Article VI

The name and address of the corporation's initial registered agent is:

Michael J. Connors  
5020 Tamiami Trail N., Ste 102  
Ste 102  
Naples, FL 34103

## Article VII

The principal place of business of this corporation shall be located at:

5020 Tamiami Trail N., Ste 102  
Naples, Florida 34103

## Article VIII

This is a close corporation as contemplated by Florida Statute 607.72. The corporation will have no directors and business shall be conducted by the shareholders of this corporation.

## Article IX

The names and post office addresses of the President, Vice President, Secretary and Treasurer, who shall hold office for the first year of existence of the Corporation, or until their successors are elected pursuant to the Corporate By-Laws are as follows:

Name	Office	Address
Michael J. Connors	President	144 Vista Lane Naples, FL 34119
Frank Stefanelli	Secretary/Treasurer	379 Sedgwick Court Naples, FL 34108

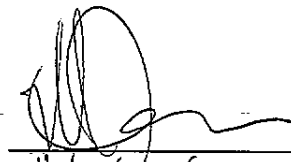
## Article X

The name and address of the subscriber of this certificate of incorporation is as follows:

Michael J. Connors  
144 Vista Lane  
Naples, FL 34119

I, the undersigned, being the original subscriber and incorporator of the foregoing corporation, do hereby certify that the foregoing constitutes the charter of the above corporation.


Witness my hand and seal this                      day of

  
\_\_\_\_\_  
Michael J. Connors

State of Florida  
County of Collier

Before me, the undersigned notary public, personally appeared--Michael Connors—to me known to be the person described in and who executed and subscribed to the foregoing Articles of Incorporation, and he/she acknowledged before me that he/she executed and subscribed to the same for the purposes therein expressed. Who produced personally known as identification.

Dated: 8-30-00

  
\_\_\_\_\_  
Notary Public

My Commission Expires:



Nancy Many  
Commission # GG 843695  
Expires July 25, 2003  
Bonded Thru  
Atlantic Bonding Co., Inc.

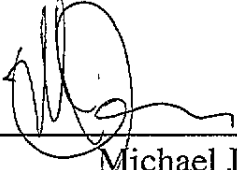
CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, 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: Consumer Research Institute, Inc.
2. The name and address of the registered agent and office is:

Michael J. Connors  
5020 Tamiami Trail N., Ste 102  
Naples, FL 34119

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

  
\_\_\_\_\_  
Michael J. Connors

8/30/2000  
\_\_\_\_\_  
Date

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TALLAHASSEE, FLORIDA