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TRANSMITTAL LETTER

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**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

RE: SOUTHERN RESEARCH CORPORATION

Enclosed is an original and one (1) copy of the Articles of Incorporation, Certificate of Designated Agent/Registered Office, and a check for \$78.75 (Filing Fee & Certified Copy). Also enclosed is a prepaid UPS return envelope.

FROM: HAROLD H. HARRIS
1440 Coral Ridge Drive, #236
Coral Springs, Florida 33071
954/471-4801

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*Rec'd 3/12/01
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**ARTICLES OF INCORPORATION
OF
SOUTHERN RESEARCH CORPORATION**

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned person, acting as incorporator of a corporation organized under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

**ARTICLE I
CORPORATE NAME**

The Name of the Corporation shall be: Southern Research Corporation

**ARTICLE II
PRINCIPAL OFFICE**

The principal place of business of the Corporation is:

4980 Sabal Palm Drive, #234
Tamarac, Florida 33319

The mailing address of the Corporation is:

1440 Coral Ridge Drive, #236
Coral Springs, Florida 33071

**ARTICLE III
CAPITAL STOCK**

The Corporation shall have the authority to issue a maximum of 1,000 shares of stock, all of which shall be common shares.

**ARTICLE IV
REGISTERED AGENT AND OFFICE**

The Registered Agent of the Corporation is Richard Seay, Esquire, and the Registered Office is 3701 N.W. 126th Avenue, Coral Springs, Florida 33065.

**ARTICLE V
INITIAL BOARD OF DIRECTORS**

The initial Board of Directors shall have 1 member whose name and address is as follows:

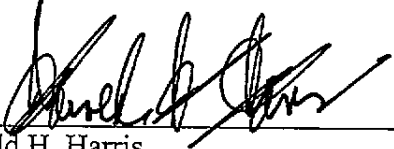
Harold H. Harris, 7670 Westwood Drive, #715, Tamarac, Florida 33321.

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.

**ARTICLE VI
INCORPORATORS**

The incorporator of this Corporation is Harold H. Harris, whose street address is 7670 Westwood Drive, #715, Tamarac, Florida 33321.

The undersigned has executed these Articles of Incorporation on March 9, 2001.



Harold H. Harris
Incorporator

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

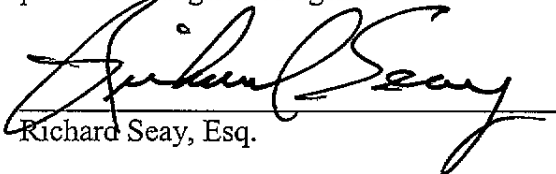
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

Richard Seay, Esquire
3701 N.W. 126th Avenue
Coral Springs, FL 33065

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.


Richard Seay, Esq.

3/9/01
Date