

TRANSMITTAL LETTER

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

SUBJECT: MSR RESEARCH GROUP, INC.

400005725824--2  
-06/07/02--01053--019  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\_\_\_ \$70.00 Filing Fee

\_\_\_ \$78.75 Filing Fee & Certificate of Status

\_\_\_ \$78.75 Filing Fee & Certified Copy

x \$87.50 Filing Fee, Certified Copy &  
Certificate of Status

**ADDITIONAL COPY REQUIRED**

FROM: MSR RESEARCH GROUP, INC.  
NAME (Printed or typed)

134 CYPRESS TRACE  
Address

ROYAL PALM BEACH, FL 33411  
City, State & Zip

(561) 842-4800  
Daytime Telephone Number

**FILED**  
02 JUN -7 PM 2:05  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**NOTE: Please provide the original and one copy of the articles**

ARTICLES OF INCORPORATION  
OF  
MSR RESEARCH GROUP, INC.

FILED  
02 JUN -7 PM 2:05  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation ("Corporation") is MSR RESEARCH GROUP, INC.

ARTICLE II

The existence of the Corporation shall begin on June 30, 2002.

ARTICLE III

The street address of the principal office of the Corporation is 134 Cypress Trace, Royal Palm Beach, Florida 33411

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 1000, par value \$.01 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 134 Cypress Trace, Royal Palm Beach, Florida, 33411. The initial registered agent for the Corporation at that address is Mark Eisner.

ARTICLE VI

The initial board of directors shall consist of 1 member. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

Name

Address

Mark Eisner

134 Cypress Trace  
Royal Palm Beach  
Florida 33411  
(561) 842-4800

ARTICLE VII

The names and street addresses of the persons signing these articles of incorporation are:

Name

Address

Mark Eisner

134 Cypress Trace,  
Royal Palm Beach,  
Florida, 33411

ARTICLE VIII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on June 4, 2002.

Name:

Mark Eisner

Mark Eisner

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for MSR RESEARCH GROUP, INC. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

Date: June 4, 2002

Name:

Mark Eisner

Mark Eisner

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JUN -7 PM 2:05  
SECRETARY OF STATE  
TALLAHASSEE  
FLORIDA