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**EFFECTIVE DATE**

11-01-03

02 DEC 30 AM 10:58  
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TALLAHASSEE, FLORIDA

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**KARL A. BURGUNDER**  
ATTORNEY AT LAW  
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OVIDO, FL 32762-3036  
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REPLY TO: P.O. BOX

December 28, 2002

Florida Department of State  
Division of Corporations  
Attention: New Filings Department  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Leone Marketing Research, Inc.

Dear Sir or Madam:

Enclosed please find the articles of incorporation for the above referenced entity, and my check #1337 for \$70.00 representing the filing fee and registered agent fee. Please file these documents per your usual manner and return confirmation of filing at your earliest opportunity. This corporation is to be effective January 1, 2003. Thank you.

Very truly yours,



Karl A. Burgunder

enc.

**ARTICLES OF INCORPORATION**  
of  
**LEONE MARKETING RESEARCH, INC.**

The undersigned, as incorporator, for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME **EFFECTIVE DATE**  
01-01-03

The name of this corporation is LEONE MARKETING RESEARCH, INC.

**ARTICLE II - COMMENCEMENT OF EXISTENCE AND DURATION**

The date of commencement of the existence of the corporation shall be January 1, 2003, and the corporation shall exist perpetually.

**ARTICLE III - PRINCIPAL OFFICE**

The principal place of business of this corporation is: 3558 Woodley Park Place, Oviedo, FL 32765. The mailing address of the corporation is: 4250 Alafaya Trail, Suite 212-410, Oviedo, FL 32765. The corporation may, from time to time, change the principal place of business of the corporation or may designate such other offices and places of business as it deems necessary to carry out its purposes.

**ARTICLE IV - PURPOSE**

This corporation is organized for, and may conduct business for, any lawful purpose without limitation.

**ARTICLE V - CAPITAL STOCK**

This corporation shall have one class of shares, designated as "common shares". The number of shares of stock that this corporation is authorized have outstanding at any one time is: one thousand and no/100 shares. The shares shall have a par value of \$.01 per share. Shares of this corporation shall be represented by share certificates duly issued according to Florida law. The holder of each common share shall be entitled to

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one vote as to all matters to which voting is required by law, and shall be issued as the corporation shall determine.

#### ARTICLE VI - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his or her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent is Karl A. Burgunder, Attorney at Law, whose address is 1565 Gemini Ct., Oviedo, FL 32765.

#### ARTICLE VIII - MANAGEMENT

Pursuant to Florida Statute §607.0732, the management of the corporation shall be carried out directly by the shareholders and no board of directors shall exist. A vote of the majority of shares issued and outstanding shall be required for all corporate actions. The shareholders managing the business of the corporation shall be vested with the same powers as otherwise would be vested in a board of directors, without limitation, and shall specifically retain the power to: create, empower, and dissolve a board of directors; declare dividends; make distributions (whether proportional to share ownership or otherwise); adopt, amend, or repeal bylaws; appoint, empower, compensate, and terminate officers; enter into contracts, indemnify officers and agents; delegate executive authority; establish procedures for resolving deadlock; or to dissolve the corporation. Notwithstanding the foregoing, no shareholder shall be entitled to vote his shares in any corporate matter unless such shareholder is 18 years of age in the case of natural persons. Voting rights of shareholders who are natural persons under age 18 shall instead be vested in such person's natural or legal guardian. On account of there being no common shares of stock issued by the corporation and no shares subject to any subscription agreement at the time of the filing of these Articles, the undersigned, being the sole incorporator, and pursuant to Florida Statute §§607.0732 (2)(a)1 and 607.0732(7), hereby deems these Articles to constitute a shareholder's agreement as required by F.S. §607.0732

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## ARTICLE IX - INITIAL OFFICERS

The initial officers of the corporation are as set forth below. The officers shall serve at the pleasure of, and in such manner as, the shareholders shall determine.

1. Felicia L. Trimboli, President, Secretary and Treasurer
2. Roy F. Trimboli, Vice-President


## ARTICLE X - INCORPORATOR

The name and address of the incorporator signing these articles is: Karl A. Burgunder, Attorney at Law, 1565 Gemini Ct., Oviedo, FL 32765.

## ARTICLE XI - INDEMNIFICATION

The corporation shall indemnify any officer, director, shareholder, or incorporator, or any former officer, director, shareholder, or incorporator, to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 28th day of December, 2002 at Oviedo, Florida.

  
Karl A. Burgunder, Incorporator

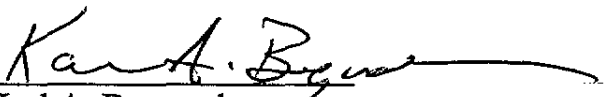
DESIGNATION AND ACCEPTANCE OF  
REGISTERED AGENT

Pursuant to the provisions of F.S. 607.0501, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent in the State of Florida:

1. The name of the corporation is LEONE MARKETING RESEARCH, INC.
2. The name of the registered agent is Karl A. Burgunder, Attorney at Law.
3. The address of the registered office is 1565 Gemini Ct., Oviedo, Florida 32765.

Having been named as registered agent and designated to accept service of process for the above corporation at the above named registered office, the undersigned hereby accepts appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provision of all statutes relating to the proper and complete performance of the duties, and states that the undersigned is familiar with and accepts the obligations of registered agent.

Dated this 28th day of December, 2002.

  
Karl A. Burgunder

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