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SECRETARY STATE



CERTIFIED PUBLIC ACCOUNTANTS

LARAY GROSSFELD, C.P.A. ALLEN C. FORREST, C.P.A.

3511 W. Commercial Blud • Suite 492 Fort Lauderdale, Florida 33389 (954)484-1188 • Fax: (954)484-5864 E Mail: gf-cpa.com

September 10, 2003

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

RE: Articles of Incorporation Reliant Market Analysis, Inc.

Gentlemen:

I am enclosing two copies of the Articles of Incorporation for Reliant Market Analysis, Inc. and a check in the amount of \$78.75 to cover the various filing fees.

Please send the copy of the articles of incorporation to the following address:

Allen Forrest, C.P.A. Grossfeld & Forrest, LLP 3511 W. Commercial Blvd. Suite 402 Ft. Lauderdale, FL 33309

Please call me at 954-484-1100 if you have any questions.

Very truly yours,

Allen Forrest, CPA

FILED

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<u>OF</u>

ARTICLES OF INCORPORATION

SECRETARY OF STATE TALLAHASSEE FLORIDA

RELIANT MARKET ANALYSIS, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

Reliant Market Analysis, Inc.

ARTICLE II – NATURE OF BUSINESS

This corporation may engage or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5132 Chardonnay Drive Coral Springs, Florida 33067

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand

ARTICLE V - TERM OF EXISTENCE

The existence of this corporation shall commence on the date of filing these Articles of Incorporation with the Florida Department of State, and thereafter this corporation shall have perpetual existence.

ARTICLE IV - OFFICERS/ DIRECTORS

The name(s) and address(es) of the initial officer(s) and director(s), if any who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

Robert P. Nicholas 5132 Chardonnay Drive Coral Springs, Florida 33067

<u>ARTICLE VII – INCORPORATOR(S)</u>

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is (are):

Robert P. Nicholas 5132 Chardonnay Drive Coral Springs, Florida 33067

The under	signed incorporator	has executed	these	Articles	of In	согро	ration t	his <u>/</u>	011
day of	SEPTEMBER	, 2003.	-100	•					

Incorporator

03 SEP 12 AHII: 25
SECRETARY OF STATE
TALLAHASSEF FLORIDA

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 Reliant Market Analysis, Inc.
- 2. The name and address of the registered agent and office is:

obit Nechola

Robert P. Nicholas 5132 Chardonnay Drive Coral Springs, Florida 33067

Having been named as registered agent and to accept services 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.

Signature

<u>9/10/03</u> Date