Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number: (850)205-0381

Account Name

: FLORIDA INCORPORATORS, INC.

Account Number: 075350000473

Phone : (813)632-7882

Fax Number

: (305)402-3141

# FLORIDA PROFIT/NON PROFIT CORPORATION

## Motion Research Inc.

Certificate of Status	0
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## Articles Of Incorporation

Of

#### Motion Research Inc.

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is Motion Research Inc.

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FLORIDA INCORPORATORS, INC. 8875 Hidden River Pkwy, Ste 300 1 Tampa, FL 33637 (813) 632-7882

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SECRETARY OF STATE



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FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE THOUSAND (1,000) SHARES of capital stock, \$.001 par value each.

SIXTE: The number of directors constituting the initial Board of Directors of the corporation is ONE (1) and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until her successor is elected and qualified is:

Leah Lewis Schwarz 7755 NW 42<sup>nd</sup> Court HOLLYWOOD, FL 33024

SEVENTH: The name and address of the incorporator is:

Leah Lewis Schwarz 7755 NW 42<sup>nd</sup> Court HOLLYWOOD, FL 33024

EIGHTH: The name and address of the initial registered agent and the initial registered office is:

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Leah Lewis Schwarz 7755 NW 42<sup>nd</sup> Court HOLLYWOOD, FL 33024

NINTH: The mailing address and principal office of the corporation is:

Motion Research Inc. 2626 SW 188th Terrace MIRAMAR, FL 33029

DATED: April 17, 2007

Leah Lewis Schwarz

Incorporator

## ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent of the corporation.

Leah Lewis Schwarz

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