

H95000027461

STATE OF FLORIDA
DEPARTMENT OF STATE
400 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

CONTACT: RAY STORMONT
PHONE: (305) 541-3694
FAX: (305) 541-3770

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: ALLSTATE MARKETING & RESEARCH, INC.
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

18 APR 1995
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FLORIDA DEPARTMENT OF STATE
Sandra B. Minthorn
Secretary of State

April 6, 1995

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: ALLSTATE MARKETING & RESEARCH, INC.
REF: M95000007409

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

Please provide complete business street addresses for the directors, officers and incorporators.

Articles 7 is missing, please re-send

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole
Corporate Specialist

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Letter Number: 595A00015644

Division of Corporations - P.O. Box 6327 - Tallahassee, Florida 32314



FLORIDA DEPARTMENT OF STATE
Sandra B. Northerm
Secretary of State

April 6, 1995

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: ALLSTATE MARKETING & RESEARCH, INC.
REF: W95000007409

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

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If you have any questions concerning the filing of your document, please call (904) 467-6934.

Loria Foole
Corporate Specialist

FAX Aud. #: H95000003900
Letter Number: 995A00015734

Division of Corporations - P.O. Box 6327 - Tallahassee, Florida 32314

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STATE OF FLORIDA

TO

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ALLSTATE MARKETING & RESEARCH, INC.

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ARTICLES OF INCORPORATION

THE UNDERSIGNED, desiring to incorporate a corporation under the provisions of the Florida Corporation Act does hereby certify:

1. The name of the corporation is **ALLSTATE MARKETING & RESEARCH, INC.**
2. The term for which the corporation is to exist is perpetual.
3. The general nature of the business to be transacted by the corporation shall be to engage in any act permitted under the laws of the United States of America and of the State of Florida, as limited by the provisions of the Florida Corporation Act.
4. The aggregate number of shares of capital stock which the corporation shall have the authority to issue is five hundred (500) shares of common stock having a par value of one dollar (\$1.00) each.
5. The initial principal office of the corporation shall be located at 407 Lincoln Road, Suite 2B, Miami Beach, Florida 33139. Register Agent shall be **PEDRO A. COFINO, ESQ.**, at 407 Lincoln Road, Suite 2B, Miami Beach, Florida 33139.

6. The initial Board of Directors shall be comprised of (1) member. The number of Directors may be either increased or decreased from time to time by the Bylaws but shall never be less than one (1).

The name(s) and address(es) of the initial Director(s) are:

NAME

ADDRESS

Rolando Valdes

407 Lincoln Road, Suite 2B, Miami Beach, Florida 33139

Prepared by:

Pedro Cofino

File # 323918

407 Lincoln Rd. #2B

Miami Beach, FL 33139

305-531-8111

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7. The names of the incorporator heretofore is:

NAME _____

ADDRESS

Rolando Valdes

407 Lincoln Road, Suite 2B, Miami Beach, Florida 33139

8. The formation of the corporation shall be effective as of the date of execution and acknowledgment hereof.

9. With respect to all shares of stock of the corporation, every Shareholder upon a sale for cash or other property of any such new shares of stock, or options or warrants therefore, shall have the pre-emptive right to purchase his/her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the same price at which such new shares of stock, or option or warrants therefor, are offered to others.

IN WITNESS WHEREOF, the undersigned has hereunto set her hand and seal this
30 April
5th day of January, 1905.

Rolando Valdes

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BUSINESS OR DOMICILE FOR THE SERVICE
OR PROCESS WITHIN THIS STATE NAMING
AGENT UPON WHOM PROCESS MAY BE VERIFIED.

In pursuant of Chapter 48.001, Florida Statutes, the following is submitted, in compliance with said Act:

The ALLSTATE MARKETING & RESEARCH, INC., desiring to organize under the laws of the State of Florida, with its principal office at 407 Lincoln Road, Suite 2B, Miami Beach, Florida 33139, has named PEDRO A. COFINO, ESQ., located at 407 Lincoln Road, Suite 2B, County of Dade, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated people, at the place designated in this Certificate, the undersigned hereby agrees to act in this capacity and agrees to comply with the provisions of said Act relative to keeping open said office.


 PEDRO A. COFINO, ESQ.

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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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