

95000060516

GARBER & CAMPBELL, P.A.
ATTORNEYS AT LAW
SUITE 216
12000 BISCAYNE BOULEVARD
MIAMI, FLORIDA 33181
(305) 895-0420 (telephone)
(305) 895-4002 (facsimile)

August 3, 1995

200001553252
-08/04/95--01030--0211
****345.00 ****122.50

Secretary of State
Florida Division of Corporations
Tallahassee, Florida 32314

Re: Competitive Intelligence Services, Inc.

Dear Sir/Madam:

Enclosed are the original executed Articles of Incorporation for the above-captioned corporation and a copy thereof. Also enclosed is our check in the amount of \$122.50 for the following fees:

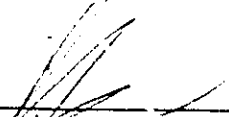
Filing Fees	\$35.00
Certified Copies	\$52.50
Registered Agent Designation	\$35.00
TOTAL	\$122.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 AUG -4 PM 2:57

Please return a certified copy of the Articles of Incorporation to the undersigned as soon as they are filed.

Very truly yours,

GARBER & CAMPBELL, P.A.

By: 
Cherrie P. Campbell

CFC/lp

Enclosures

8/4/95

ARTICLES OF INCORPORATION

OF

COMPETITIVE INTELLIGENCE SERVICES, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 AUG -4 PM 2:57

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

ARTICLE I - NAME

The name of the corporation is:

COMPETITIVE INTELLIGENCE SERVICES, INC.

ARTICLE II - MAIL ADDRESS

The mailing address of this corporation shall be:

175 CROSS ST.
CITY ISLAND, NY 10464

ARTICLE III - CAPITAL STOCK

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

500 Shares of Common Stock

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

GARBER & CAMPBELL, P.A.
12000 BISCAYNE BLVD., STE 216
MIAMI, FL 33181

ARTICLE V - INCORPORATOR

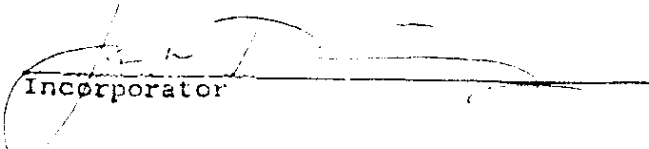
The name and street address of the incorporator to these Articles of Incorporation is:

JAMES W. TRULLINGER
175 CROSS STREET
CITY ISLAND, NY 10464

ARTICLE VI - NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

The undersigned has executed these Articles of Incorporation this 27th day of JULY, 1975.



Incorporator

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

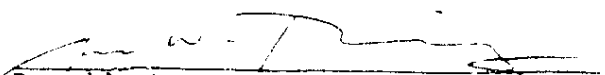
CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

95 AUG -4 PM 2:57

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:
COMPETITIVE INTELLIGENCE SERVICES, INC.
2. The name and address of the registered agent and office is:


GARBER & CAMPBELL, P.A.
12000 BISCAYNE BLVD., STE 216
MIAMI, FL 33181



President

Date 7/27/95

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE 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

Date 7/31/95