TRANSMITTAL LETTER

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

SUBJECT: <u>POLICY RESEARCH AND EVALUATIONS INC.</u>
(Proposed corporate name - must include suffix)

Enclosed is an for :	original	and one (1) co	ppy of the articles o	f incorporation a	ind a check
Filing F		\$78.75 Filing Fee & Certificate	X \$122.50 Filing Fee & Certified Copy Additional Copy	\$131.25 Filing Fee, Certified Copy & Certificate y Required	
	FROM:	WARAYAN Name	PERSAUD (printed or typed)	······································	
		2755 TE	TON TRAIL		
ait		Ci	Address SEE, FLORIDA ty, State & Zip 61-2257	32305	
		Daytime	Telephone number		

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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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:

POLICY RESEARCH AND EVALUATIONS INC.

ARTICLE II PRINCIPAL OFFICE

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

2755 TETON TRAIL TALLAHASSEE, FL . 32303

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: THE MAXINIUM NUMBER OF SHARES OF THIS CORPORATION SHALL BE FIVE THOUSAND SHARES (5,000); SAID SHARES HAVING A PAR VALUE OF ONE DOLLAR (\$1.00) EACH; AND TO BE FULLY PHID AND NONASSESS HOLE; ALL OF WHICH SHALL BE COMMON STOCK; THE SAME SHALL BE ISSUED AND SOLD FOR SUCH CONSIDERATION AS MAY BE FIXED BY THE BOARD OF DIRECTORS

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS
The name and address of the initial registered agent is:

NARAYAN PERSAUD 2755 TETON TRAIL TALLAHASSEE, FL.32303

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

NARAYAN PERSAUD (CO. DIRECTOR)
2155 TETON TRAIL
TALLAHASSEE, FL. 32303

MELVIN BARBER (CO. DIRECTOR)
314 STARMOUNT Dr.
TALLAHAGSEE, FL. 32303

EMMIT HUNT (CO. DIRECTOR)
412 W JEFFERSON ST.
TALLAHASSEE, FL. 32301

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

25 dr. of <u>TANUARY</u> , 1996 .

Narayan Persaud
Signature

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Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officer:

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

96 JAN 25 AM 10: 28

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, 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.

. The name of the corporation is:						
POLICY RESEARCH	(must include suffix)					
2. The name and address of the registered agent and office is:						
NARAYAN	PERSAUD (NAME)					
<u>2755 TETO</u> (P.O. Box	ON TRAIL Or Mail Drop Box NOT ACCEPTABLE)					
TALLAHAS	CITY/STATE/ZIP)					

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.

Narayan Lewand 1/25/96 (DATE)