

P96000019688

KENNETH S. DOBKIN
ATTORNEY AT LAW
SUITE 600
1975 EAST SUNRISE BOULEVARD
FORT LAUDERDALE, FLORIDA 33304
(305) 622-0680

February 26, 1996

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

400001729644
-03/01/96--01080--017
****122.50 ****122.50

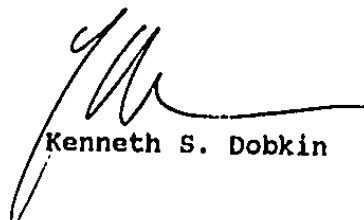
RE: ComRes, Inc.

Dear Sir or Madam:

Enclosed please find the articles of incorporation and designation of registered agent for the above new corporation along with the appropriate fees to cover filing and return of a certified copy of the filed articles.

Please call me if there is any questions or problems. Thanks for your assistance.

Very truly yours,


Kenneth S. Dobkin

FILED
96 MAR - 1 PM 2:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SAB
3/4/96

ARTICLES OF INCORPORATION

OF

ComRes, Inc.

FILED

96 MAR -1 PM 2:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE 1:NAME

The name of the corporation shall be ComRes, Inc.

ARTICLE II:PRINCIPAL OFFICE

The principal place of business and mailing address shall be 6484 N.W. 43 Ct., Coral Springs, Florida 33067.

ARTICLE III:CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1000) shares having a par value of one dollar (\$1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Kenneth S. Dobkin, Esq. at 1975 East Sunrise Blvd., Suite 600, Ft. Lauderdale, Florida 33304.

ARTICLE V; INCORPORATOR

The name and address of the incorporator to these articles of incorporation is Kenneth S. Dobkin, Esq. at 1975 E. Sunrise Blvd. Suite 600 Fort Lauderdale, FL 33304.

ARTICLE VI: OFFICERS/DIRECTORS

The name and address of each officer and director of the corporation is:

President and Director: Mitchell V. Walin, 6484 N.W. 43 Ct., Coral Springs, Florida 33067.

The undersigned has executed these articles of incorporation this 26 day of February, 1996.




KENNETH S. DOBKIN, ESQ.

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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 ComRes, Inc.
2. The name and address of the registered agent and office is Kenneth S. Dobkin, Esq., 1975 East Sunrise Blvd., Suite 600, Fort Lauderdale, Florida 33304.

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.



KENNETH S. DOBKIN, ESQ.
February 26, 1996

FILED
96 MAR - 1 PM 2:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA