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TRANSMITTAL LETTER

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

> 40000191654 -08/08/96--01038--001 *****70.00 *****70.00

SUBJECT: MARKET INFOIZNIATION SERVICES, INC.

(Proposed corporate name - must include suffix)

\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate	\$122.50 Filing Fee & Certified Copy Additional Cop	\$131.25 Filing Fee, Certified Copy & Certificate y Required
FROM:		PH BELMONT e (printed or typed)	E
	8930	ST. RD # 84 Address	<u> </u>
	DAVIE	PL 333341 City, State & Zip	
	305	691-0870	

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

M 8-12-96

ARTICLES OF INCORPORATION

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: MARKET INFORMATION SERVICES, INC.

ARTICLE II PRINCIPAL OFFICE

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

MAIL:

8930 State Road #84, Unit #162

Davie, Florida 33324

LOCATION

1339 NW 81st Ave. Plantation, FL 3J322 SECRETARY OF STATE

AUG -8 PH 1:

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding a any one time is: 3,000 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Joseph Belmonte 8930 State Road #84, Unit #162 Davie, Florida 33324

ARTICLE V INCORPORATOR(S)

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

Joseph Belmonte 8930 State Road #84, Unit #162 Davie, Florida 33324

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 6th day of August, 1996.

Jospa R. Quant Signature Signature

Notarization is not required

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

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607,0501, FLORIDA STATUTES, THE UNDERSTONED 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:	MARKET INFOILMATION SERVI	CES, INC.
2. The name and address of the i	registered agent and office is:	38 38
_ 30001	OH BELMONTE (NAME)	FILL METARY MASSE
~ 430	D. Box or Mail Drop Box NOT ACCEPTABLE)	ED PX 1:1 OF STATE E, FLURID
<u>DAVI</u>	CITY/STATE/ZIP)	DA 12

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 duiles, and I am familiar with and accept the obligations of my position as registered agent.

Jago Bellinette 8/6/96
(SIGNATURE) (DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEF, FL 32314