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LAW OFFICES
GIBSON & VALENTI
PROFESSIONAL CORPORATION

212 EAST STUART AVENUE
LAKE WALES, FLORIDA 33853

ROBIN GIBSON*
JAMES C. VALENTI
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97 JAN 24 PM 2:53

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January 20, 1997

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Secretary of State
Division of Corporation
New Filings Section
P.O. Box 6327
Tallahassee, FL 32314

700002067997--6
-01/24/97--01080--018
****122.50 ****122.50

Triangle Research, Inc.

Ladies/Gentlemen:

Enclosed are the Articles of Incorporation of Triangle Research, Inc., Acceptance of Registered Agent Designated in the Articles of Incorporation, and our check for \$122.50. Please send to the above address the Certificate of Incorporation at your earliest convenience.

If you have any questions, please call me. Thank you for your assistance.

Sincerely,

Deborah K. Cross

Deborah K. Cross
Secretary to Robin Gibson

dc
Enclosures

PH 1/29/97

**ARTICLES OF INCORPORATION
OF
TRIANGLE RESEARCH, INC.**

FILED

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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

**ARTICLE I
NAME**

The name of this corporation is Triangle Research, Inc.

**ARTICLE II
PURPOSE**

The purpose of the corporation is to provide a research service for clients that discovers, processes, and analyzes reliable information necessary for the resolution of legal and governmental controversies.

**ARTICLE III
CAPITAL STOCK**

The aggregate number of shares which this corporation shall have authority to issue is 100 common shares, having a par value of \$10.00 per share.

**ARTICLE IV
DURATION**

The corporation shall have perpetual existence.

**ARTICLE V
PRINCIPAL OFFICE AND REGISTERED AGENT**

The principal office of this corporation shall be located at 331 W. Central Avenue, Winter Haven, Florida, 33880. The name of the initial registered agent at that address is Marlene Duffy Young.

**ARTICLE VI
INITIAL BOARD OF DIRECTORS**

The corporation may have from one to five directors as determined in accord with the by-laws. The names and addresses of the initial directors are:

MARLENE DUFFY YOUNG
301 Lake Pansy Drive
Winter Haven, FL 33881

JACQUELINE HANKS WARNER
1245 Lake Elbert Drive, N.E.
Winter Haven, FL 33881

MITZI G. PERRY
6314 Butternut
Lakeland, FL 33813

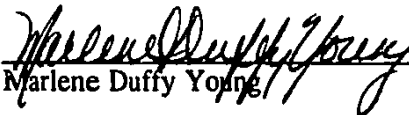
**ARTICLE VII
BY-LAWS**

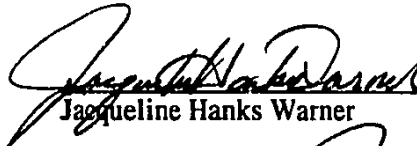
The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the Shareholders.

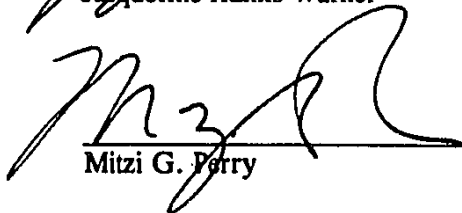
**ARTICLE VIII
AMENDMENT**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, we, the undersigned subscribing incorporators, have hereunto set our hands and seals this 17th day of January, 1997, for the purpose of forming this corporation under the laws of the State of Florida, and we hereby make, subscribe, acknowledge, and file in the office of the Secretary of State of the State of Florida these articles of incorporation and certify that the facts herein stated are true.

 (SEAL)
Marlene Duffy Young

 (SEAL)
Jacqueline Hanks Warner

 (SEAL)
Mitzi G. Perry

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

MARLENE DUFFY YOUNG, an individual residing in this state having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

TRIANGLE RESEARCH, INC.

is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By:


Marlene Duffy Young

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TALLAHASSEE, FLORIDA