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TRANSMITTAL LETTER

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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-02/25/97--01048--007
****131.25 ****131.25

SUBJECT: Boca Marketing Research, Inc.

(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ **$70.00**
Filing Fee

☐ **$78.75**
Filing Fee
& Certificate

☐ **$122.50**
Filing Fee
& Certified Copy

☒ **$131.25**
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Edward G. Epstein

Name (Printed or typed)

140 Split Rock Road

Address

Syosset, New York 11791

City, State & Zip

(516) 921-7500

Daytime Telephone number

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

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:

Boca Marketing Research, Inc.

ARTICLE II   PRINCIPAL OFFICE

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

20527 Woodbridge Drive
Boca Raton, Florida   33434

ARTICLE III   SHARES

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

200 shares @ $10 par value each

ARTICLE IV   INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Phyllis Epstein
20527 Woodbridge Drive
Boca Raton, Florida   33434

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):

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Edward G. Epstein
20527 Woodbridge Drive
Boca Raton, Florida  33434
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ARTICLE VI   OFFICERS/DIRECTORS

The names and street addresses of the initial officers and directors, if any,
who shall hold office the first year of the corporation's existence or until
their successors are elected, are:

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President        Phyllis Epstein, 20527 Woodbridge Drive, Boca Raton, FL  33434
Vice President   Edward Epstein , 20527 Woodbridge Drive, Boca Raton, FL  33434
Treasurer        Phyllis Epstein, 20527 Woodbridge Drive, Boca Raton, FL  33434
Secretary        Edward Epstein , 20527 Woodbridge Drive, Boca Raton, FL  33434
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The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

_1st_ day of _February_ , 19 _97_ .

(An additional article must be added if an effective date is requested.)

_____
Signature

_____
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 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___Boca Marketing Research, Inc.___

2. The name and address of the registered agent and office is:

Phyllis Epstein
_____
(NAME)

20527 Woodbridge Drive
_____
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Boca Raton, FL   33434
_____
(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.

Phyllis Epstein
(SIGNATURE)

2/19/97
(DATE)

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