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REED, GRIFFITH & MORAN
ATTORNEYS AT LAW
POST OFFICE DRAWER 10
630 EAST OCEAN AVENUE
HOYNTON BEACH, FLORIDA 33425

ROBERT B. REED
JAMES J. MORAN

ROBERT F. GRIFFITH, JR.
OF COUNSEL

TELEPHONE: 561 732-0100
561 737-1000
FAX: 561 732-4222

June 13, 1997

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, FL 32314

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-06/16/97--01117--009
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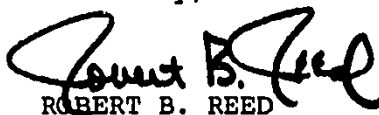
RE: WILLIAM CALLAHAN MARKETING RESEARCH, INC.

Gentlemen:

Enclosed herewith please find original and one (1) copy of Articles of Incorporation of WILLIAM CALLAHAN MARKETING RESEARCH, INC., a Florida corporation, original Certificate Designating Place of Business and this firm's check in the amount of \$122.50.

Please file the Articles of Incorporation and return a certified copy to this office in the envelope provided. Thank you in advance for your assistance in this matter.

Sincerely,


ROBERT B. REED

/cw
Enclosures

FILED
97 JUN 16 AM 10:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9N6-18-97

ARTICLES OF INCORPORATION
OF
WILLIAM CALLAHAN MARKETING RESEARCH, INC.

* * *

ARTICLE I - NAME

The name of this corporation is
WILLIAM CALLAHAN MARKETING RESEARCH, INC.

ARTICLE II - DURATION

This corporation is to exist perpetually.

ARTICLE III - PURPOSE

This corporation is organized for the following purposes:
to acquire, preserve, and coordinate information on markets,
developing potentials, resources, businesses, and their needs,
and to provide facilities for trade and exchange of products,
services and statistical information between companies and
individuals and for the purpose of transacting any or all other
lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue sixty (60) shares
of no par value common stock.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this
corporation is 10958 Greentrail Drive South, Boynton Beach, Florida
33436-4924

and the name of the initial registered agent of this
corporation at that address is WILLIAM J. CALLAHAN.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one(1) director(s) initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial director(s) of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
WILLIAM J. CALLAHAN	10958 Greentrail Drive South Boynton Beach, Florida 33436-4924

ARTICLE VII - INCORPORATOR

The name and address of the person(s) signing these articles is:

<u>NAME</u>	<u>ADDRESS</u>
WILLIAM J. CALLAHAN	10958 Greentrail Drive South Boynton Beach, Florida 33436-4924

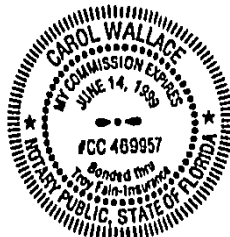
IN WITNESS WHEREOF, the undersigned subscriber(s) has
executed these articles of incorporation this 12th day of
June, 19 97.

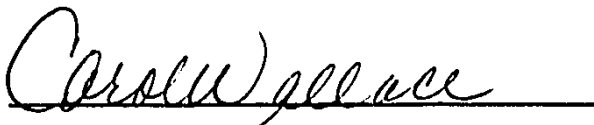

WILLIAM J. CALLAHAN
Subscriber

STATE OF FLORIDA
COUNTY OF PALM BEACH

Before me, a notary public authorized to take
acknowledgments in the state and county set forth above,
personally appeared WILLIAM J. CALLAHAN to me known to
to be the person who executed the foregoing Articles of
Incorporation, and he acknowledged before me that he executed
those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed
my official seal, in the state and county aforesaid, this
12th day of June, 19 97.




NOTARY PUBLIC, State of Florida

My Commission Expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with Section 48.091, Florida Statutes, the following is submitted:

FIRST: -- That WILLIAM CALLAHAN MARKETING RESEARCH, INC. desiring to organize or qualify under the Laws of the State of Florida, with its principal place of business at City of Boynton Beach, State of Florida, has named WILLIAM J. CALLAHAN located at 10958 Greentrail Drive So., City of Boynton Beach, State of Florida, as its Agent to accept service of process within Florida.


WILLIAM J. CALLAHAN

Title: President

Date: June 12, 1997

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


WILLIAM J. CALLAHAN

Date: June 12, 1997