

P97000085619

Terry Allen  
Requestor's Name  
San Remo 18421 Via Verona  
Address  
Boca Raton 71 33496  
City/State/Zip Phone #

000002312480--3  
-10/06/97--01097--005  
\*\*\*\*122.50 \*\*\*\*122.50

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
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(Corporation Name) (Document #)

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NEW FILINGS	
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<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment /
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

5/10/3  
W97-22085



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

September 26, 1997

JERRY ALLEN  
SAN REMO  
18421 VIA VERONA  
BOCA RATON, FL 33496

SUBJECT: CAMBRIDGE RESEARCH, INC.  
Ref. Number: W97000022085

We have received your document for CAMBRIDGE RESEARCH, INC. and check(s) totaling \$122.50. However, your check(s) and document are being returned for the following:

The document must have original signatures.

If you have any further questions concerning your document, please call (850) 487-6924.

Sharon Tala  
Document Specialist Supervisor

Letter Number: 397A00047601

Letter Number 397 A 000 47601

Jerome Allen

New York  
London  
Toronto

September 30 j/1997

Mrs. Sharon Tala:

As per our telephone  
discussion, the signatures on the  
enclosed forms are mine;  
the pen had a "fine"  
touch.

Respectfully  
Cheers!!  
J. Allen

P.S. I signed them  
again

San Remo  
18421 Via Di Verona  
Boca Raton, FL 33496

Tel: 561-483-0426

Fax: 561-487-5849

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

FILED STATES  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
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**ARTICLE 1**  
**NAME**

The name of the corporation is **CAMBRIDGE RESEARCH, INC.**

**ARTICLE 2**  
**DURATION**

The period of duration of the corporation is perpetual.

**ARTICLE 3**  
**PURPOSE**

The purpose of the corporation is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE 4**  
**CAPITAL STOCK**

The corporation is authorized to issue 1,000,000 shares, all of one class, at \$0.01 par value.

**ARTICLE 5**  
**INITIAL REGISTERED AGENT AND PRINCIPLE OFFICE**

The name and address of the initial registered agent and principle office of this corporation is as follows:

(a) Registered Agent - Jerome Allen  
San Remo  
18421 Via Verona  
Boca Raton, FL 33496

(b) Principle Office - San Remo  
18421 Via Verona  
Boca Raton, FL 33496

**ARTICLE 6**  
**INCORPORATOR**

The name and address of the incorporator signing these Articles of Incorporation is:

Jerome Allen  
San Remo  
18421 Via Verona  
Boca Raton, Fl 33496

**ARTICLE 7**  
**INITIAL BOARD OF DIRECTORS**

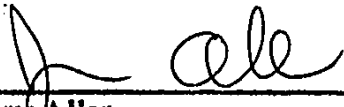
This corporation shall have one director initially. The number of directors may be increased or decreased from time, in accordance to the procedures found in the bylaws of the corporation, but at no time shall there be less than one or more than nine directors. The name and address of the initial director is:

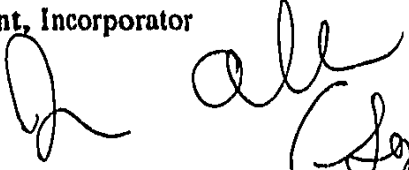
Jerome Allen  
San Remo  
18421 Via Verona  
Boca Raton, Fl 33496

**ARTICLE 8**  
**AMENDMENT OF ARTICLES**

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

**IN WITNESS WHEREOF**, the undersigned incorporator has executed these Articles of Incorporation, this 18th day of February, 1997

  
\_\_\_\_\_  
Jerome Allen  
President, Incorporator

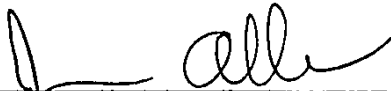
  
(Sgn'd 30  
1997)

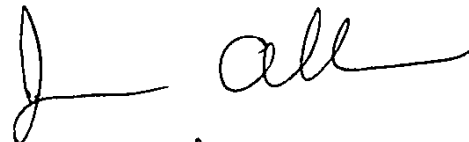
**ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT**

**CAMBRIDGE RESEARCH, INC.**

Having been named as the registered agent for the above named corporation for the purpose of accepting service of process at the registered office designated in the Articles of Incorporation, I do hereby accept such appointment and represent am familiar with and accept the obligations provided for in Section 607.325, Florida Statutes.

Dated this 15th th day of August, 1997

  
\_\_\_\_\_  
Jerome Allen  
Registered Agent

  
(Sept 30, 1997)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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