621 Northwest 53rd Street, Suite 300 Boca Raton, Florida 33487 (561) 994-9060 • Fax: (561) 998-0094

December 18, 1997

VIA FEDERAL EXPRESS

Department of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32301

500002379235--6 -12/22/97--01080--009 ****122.50 ****122.50

Re: Opposition Research, Inc.

Dear Sir/Madam:

Enclosed herewith are the original and a copy of the Articles of Incorporation for *Opposition Research, Inc.* And our check for \$122.50 computed as follows:

Filing Fee \$35.00 Registered Agent Designation \$35.00

Certified Copy \$52.50

Please certify the copy of the Articles and return it to us in the enclosed self-addressed stamped envelope.

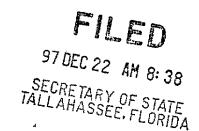
If you should have any questions, please feel free to contact me.

RJA/mas

enclosures

T DEC 22 AM 8: 38
ECRETARY OF STATE
ON ASSEFT, FLORID

ARTICLES OF INCORPORATION OF



OPPOSITION RESEARCH, INC.

The Undersigned hereby makes and subscribes to these Articles of Incorporation intending to form a corporation under the provisions of the Florida Statutes.

ARTICLE I- NAME

The name of this Corporation is Opposition Research, Inc.

ARTICLE II- PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this Corporation is:

621 NW 53rd Street, Suite 300 Boca Raton, Florida 33487.

ARTICLE III-PURPOSE

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida. While engaging in such activity or business, it may exercise all of the powers and privileges conferred by the Florida Business Corporations Act as presently in effect and as it may be amended from time to time in the future.

ARTICLE IV-CAPITAL STOCK

The total number of shares of stock which the Corporation shall have authority to issue is 25,000,000 shares of Voting Common Stock having a par value of \$.001 per share, and 2,000,000 shares shall be Preferred Stock having a par value of \$.001 per share.

ARTICLE V- INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is:

621 NW 53rd Street, Suite 300 Boca Raton, Florida 33487;

and the name and address of the initial registered agent of this Corporation is:

Name |

Address .

Robert J. Arnold

621 NW 53rd Street, Suite 300 Boca Raton, Florida 33487.

ARTICLE VI- TERM

The Corporation shall have perpetual existence.

ARTICLE VII- BOARD OF DIRECTORS

The initial board of directors of this Corporation shall be comprised of two (2) people. The number of directors may be either increased or decreased from time to time as provided for in the By-Laws of the Corporation, but shall never be fewer than one. The name and address of the initial directors of this Corporation are:

Name

-Address

Peter Halmos

621 NW 53rd Street, Suite 300 Boca Raton, Florida 33487.

Robert Arnold

621 NW 53rd Street, Suite 300 Boca Raton, Florida 33487.

Directors of this Corporation need not be residents of the State of Florida, unless otherwise provided in the By-Laws of the Corporation.

ARTICLE VIII-MEETINGS

Members of the board of directors may participate in special meetings of the board of directors by means of telephone conference call as provided by law, but regular meetings of the board of directors must be attended in person by each director.

ARTICLE IX-AGREEMENTS

The Corporation, its shareholders, or any combination of the Corporation and its shareholders, may enter into agreements limiting or restricting free transfers of shares of its capital stock. Any such agreements will be valid and enforceable among the parties to such agreements and, when the existence of such agreement is noted on the face or on the back of the certificates representing any such shares, such agreements will be binding and enforceable upon any transferee or successor of any party to such agreement. Any contract, whether for compensation or otherwise, or other transactions between the Corporation and one or more of

its directors or officers, or between the Corporation and any firm of which one or more of its directors or officers are stockholders or employees, or in which they are interested, or between the Corporation and any corporation or association of which one or more of its directors or officers are shareholders, directors, officers or employees, or in which they are interested, shall be valid for all purposes, notwithstanding the presence of such director or directors, officer or officers, at the meeting of the board of directors of the Corporation which acts upon or in reference to such contract or transaction and notwithstanding their participation in such action, in the fact of such interest shall be disclosed or known in writing to the board of directors and the board of directors shall, nevertheless, authorize approve and ratify such contract or transaction by vote of majority of the directors present, such interested director or directors, officer or officers to be counted in determining whether a quorum is present but not counted in calculating the majority of such quorum necessary to carry such vote. This section shall not be construed to invalidate any contact or other transaction which would otherwise be valid under the common and statutory law applicable thereto. The liability of the directors and officers of the corporation for monetary damages shall be eliminated to the fullest extent possible under the laws of the State of Florida.

ARTICLE X-INCORPORATOR

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

Name

<u>Address</u>

Robert J. Arnold

621 NW 53rd Street, Suite 300 Boca Raton, Florida 33487.

ARTICLE XI- BY-LAWS

The board of directors of this Corporation shall make and adopt By-Laws for the Corporation, and said board and its successors in office shall have power to alter, amend, and rescind such By-Laws or to adopt new By-Laws.

ARTICLE XII- INDEMNIFICATION

Every director and every officer of the Corporation shall be indemnified by the Corporation to the maximum extent permitted by law against all expenses and liabilities, including counsel fees, reasonably incurred by or imposed upon such director or officer in connection with any action or proceeding or any settlement of any action or proceeding to which such director or officer may be a party or in which such director or officer may become involved by reason of such director or officer being or having been a director or officer of the Corporation, whether or not such director or officer is a director or officer at the time such expenses are incurred, except when the director or officer has been adjudged guilty of willful malfeasance in the performance of the director's or officer's duties. The Corporation shall promptly advance every director (or former director) and every officer (or former officer) his or her fees and costs during the pendency of any action or proceeding in which the director or officer may be entitled to

indemnification. The foregoing right of indemnification shall be in addition to and not exclusive of all other rights to which such director or officer may be entitled. Appropriate liability insurance, if available, may be provided for every officer, director and agent of the Corporation in amounts determined from time to time by the board.

ARTICLE XIII- AMENDMENT

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

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation as incorporator thereof and is acceptance of his appointed as registered agent therein this /shday of December, 1997.

Robert J. Arnold, Incorporator

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

In compliance with Sections 48.091 and 620.192, Florida Statutes, the following is submitted.

That Opposition Research, Inc., desiring to organize under the laws of the State of Florida, with its principal place of business at 621 Northwest 53rd Street, Suite 300 Boca Raton, Florida 33487, has named Robert J. Arnold located at 621 Northwest 53rd Street, Suite 300 Boca Raton, Florida 33487, as its agent to accept service of process within Florida.

ACKNOWLEDGMENT:

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 performance of my duties.

Robert J. Arnold

0301C/2340.002

97 DEC 22 AM 8: 38
SECRETARY OF STATE A