

P98000020215
ALTSCHUL & LANDY
ATTORNEYS AT LAW

PLEASE REPLY TO:
WESTON CORPORATE CENTRE
2500 WESTON ROAD, SUITE 313
WESTON, FLORIDA 33326
(954) 384-9934 • FAX (954) 384-9935

MIAMI OFFICE:
NATIONSBANK TOWER, SUITE 3920
100 S.E. SECOND STREET
MIAMI, FLORIDA 33131
(305) 374-5343 • FAX (305) 374-9054

TRANSMITTAL LETTER

February 18, 1998

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

SUBJECT: Corporate Research Services/C.R.S., Inc.

Enclosed is an original and one copy of the articles of incorporation and a Designation and Acceptance of Registered Agent for Corporate Research Services/C.R.S., Inc., a Florida Corporation.

Please provide a certificate of status. A check for \$78.75 is enclosed for the filing fee and a Certificate of Status.

Very truly yours,


Joseph E. Altschul, Esq.

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-03/02/98--01089--010
*****78.75 *****78.75

Joseph Altschul GAVE
AUTHORIZATION BY PHONE TO
CORRECT corp. name - to Corporate Research Services, Inc.
in Article I + the RA acceptance
DATE 3/3/98
DOC. EXAM BB

B. BROCK MAR 03 1998

98 MAR -2 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLES OF INCORPORATION

Corporate Research Services, Inc.

ARTICLE I. CORPORATE NAME.

The name of this corporation is Corporate Research Services, Inc.

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation are 115 Cameron Court, Weston, Florida 33326.

ARTICLE III. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000,000.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent are Joseph E. Altschul, Esq., 2500 Weston Road, Suite 313, Weston, Florida 33331.

ARTICLE V. INCORPORATORS.

The names and street addresses of the incorporators to these articles of incorporation are:

Sheri Fisten,
115 Cameron Court
Weston, Florida 33326

Sandra Segal
194 Cameron Court
Weston, Florida 33326

Barry Segal
194 Cameron Court
Weston, Florida 33326

The undersigned executed these articles of incorporation February 24, 1998.


Barry Segal, Incorporator

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

**Designation and Acceptance of Registered Agent
for a Florida Corporation**

Pursuant to the provisions of F.S. 607.0501, 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 Corporate Research Services, Inc.
2. The name of the registered agent is Joseph E. Altschul, Esq..
3. The address of the registered agent/registered office is 2500 Weston Road, Suite 313, Weston, Florida 33331.

Acceptance

Having been named as registered agent and designated to accept service of process for the above corporation, 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.



Joseph E. Altschul, Esq.

Date: Feb. 18, 1998.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA