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DIVISION OF CORPORATIONS :OT

FAX #: (850)922-4001

FROM: CORPORATE CREATIONS INTERNATIONAL INC.

ACCT#: 110432003053

CONTACT: LUIS URLARTE

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NAME: MANAGEMENT EXCELLENCE SURVEY

AUDIT NUMBER...... H98000014702 DOC TYPE..... FLORIDA PROFIT CORPORATION OR P.A.

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## ARTICLES OF INCORPORATION

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### Article I. Name

The name of this Florida corporation is: Management Excellence Survey, Inc.

#### Article II. Address

The mailing address of the Corporation is: Management Excellence Survey, Inc. 14871 SW 75th Court
Miami FL 33158

## Article III. Registered Agent

The name and address of the registered agent of the Corporation is: Debra Levine 14871 SW 75th Court Miami FL 33158

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

#### Debra Levine

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Jan Carson Cheezem | FL Bar Member 335193 Keith Mack LLP 200 South Biscayne Boulevard, 20th Floor Miami FL 33131-2310 305-358-7605

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## Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

## Article VI. Incorporator

The name and address of the incorporator is:
Jan Carson Cheezem
Keith Mack LLP
200 South Biscayne Boulevard, 20th Floor
Miami FL 33131-2310

## Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on August 7, 1998.

The undersigned incorporator executed these Articles of Incorporation on August 7, 1998.

JAN CARSON CHEEZEM

by L.A. Uriarte as attorney-in-fact

Jan Carson Cheezem | FL Bar Member 335193 Keith Mack LLP 200 South Biscayne Boulevard, 20th Floor Miami FL 33131-2310 305-358-7605

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## CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

## **CORPORATION:**

Management Excellence Survey, Inc.

## REGISTERED AGENT/OFFICE:

Debra Levine 14871 SW 75th Court Miami FL 33158

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

**DEBRA LEVINE** 

by L.A. Uriarte as attorney-in-fact

Date: August 7, 1998.

98 AUG -7 PN 3-12 SECRETARY OF STATE

Jan Carson Cheezem | FL Bar Member 335193 Keith Mack LLP 200 South Biscayne Boulevard, 20th Floor Miami FL 33131-2310 305-358-7605

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