Division of Corporations

# P990000003336

#### Florida Department of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)541-3694 Fax Number : (305)541-3770 99 JAN 12: PM 3: 22 SECRETARY OF STATES TALL AHASSIE, FLORIDA

#### FLORIDA PROFIT CORPORATION OR P.A.

MEDIA RESEARCH, INC.

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# ARTICLES OF INCORPORATION OF MEDIA RESEARCH, INC.

ARTICLE I - NAME

The name of this Corporation is MEDIA RESEARCH, INC.

#### ARTICLE II - PURPOSES

This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.

#### ARTICLE NI - STOCK

This Corporation is authorized to issue 1000 shares of common stock with a par value of \$.01 per share.

#### ARTICLE IV - REGISTERED AGENT

The street address of the initial registered office of this Corporation is 3111 Stirling Road, Fort Lauderdale, FL 33312; and the name of the initial registered agent at that address is Richard H. Breit.

#### ARTICLE V - DIRECTORS

This Corporation shall have one director initially. The number of directors may be increased or diminished from time to time as provided in the Bylaws, but shall never be less than one. The name and address of the initial director of this Corporation is Ileanah Carazo, 9200 S. Dadeland Boulevard, Suite 500, Miami, Florida 33156.

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RICHARD H. BREIT, ESQ. FLORIDA BAR NO. 283436 3111 STERLING ROAD FORT LAUDERDALE, M. 11212 954-985-4111

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#### ARTICLE VI - INCORPORATOR

The name and address of the incorporator of this Corporation is Ileanah Carazo, 9200 S. Dadeland Boulevard, Suite 500, Miami, Florida 33156.

#### **ARTICLE VII - ADDRESS**

The principal office and mailing address of the corporation is 9200 S. Dadeland Boulevard, Suite 500, Miami, Florida 33156.

#### ARTICLE VIII - INDEMNIFICATION

This Corporation shall indemnify, defend, save and hold harmless and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

#### ARTICLE IX - PERPETUAL EXISTENCE

This Corporation shall have perpetual existence unless sooner dissolved as provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 11 day of January, 1999.

Heanah Carazo, Incorporator

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ACCEPTANCE OF APPOINTMENT OF

REGISTERED AGENT

The undersigned hereby accepts the appointment as registered agent contained in the foregoing Articles of Incorporation.

RICHARD H. BREIT

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