

Division of Corporations

Page 1 of 1

**P 990000 27752**

Florida Department of State  
Division of Corporations  
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## FLORIDA PROFIT CORPORATION OR P.A.

Discreet Research, Inc.

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**ARTICLES OF INCORPORATION  
OF  
DISCREET RESEARCH, INC.  
A FLORIDA CORPORATION**

The undersigned, acting as Incorporator of a Florida corporation ("Corporation") under the Florida General Corporation Act, Chapter 607 of the Florida Statutes, hereby causes to be delivered the following Articles of Incorporation for such Corporation:

**ARTICLE I**

**NAME**

The name of the Corporation is Discreet Research, Inc.

**ARTICLE II**

**ADDRESS**

The mailing address of the Corporation is:

7157 North University Drive, #152  
Tamarac, Florida 33321

**ARTICLE III**

**COMMENCEMENT OF CORPORATE EXISTENCE**

The corporate existence shall begin on the date these Articles of Incorporation are filed with the Department of State.

**ARTICLE IV**

**PURPOSE**

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

Prepared by:  
Leonard K. Samuels, Esq.  
Berger Davis & Singerman  
100 N.E. 3rd Avenue, #400  
Fort Lauderdale, FL 33301  
Tel No. 954-525-9900  
Florida Bar No. 501610  
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ARTICLE VCAPITAL STOCK

The Corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of Common Stock having a par value of One Dollar (\$1.00) per share.

ARTICLE VIINITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is Berger Davis & Singerman, 100 N.E. 3rd Avenue, #400, Fort Lauderdale, Florida, 33301, and the name of the initial Registered Agent of the Corporation at that address is Leonard K. Samuels.

ARTICLE VIIINITIAL BOARD OF DIRECTORS

The Corporation shall initially have one (1) director to hold office until the first annual meeting of shareholders and his successors shall have been duly elected and qualified, or until his earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation. The name and address of the initial director of the Corporation are as follows:

<u>Name</u>	<u>Address</u>
DAVID MOSKOWITZ	7157 N. University Drive, #152 Tamarac, Florida 33321

Fax Audit No. H990000071946

ARTICLE VIII

INCORPORATOR

The name and address of the person signing these Articles are as follows:

Name

Address

LEONARD K. SAMUELS

Berger Davis & Singerman  
100 N.E. 3rd Avenue, #400  
Fort Lauderdale, Florida 33301

ARTICLE IX

AMENDMENTS

The power to amend these Articles of Incorporation in accordance with law is reserved to the shareholders. Any right conferred upon any shareholder by these Articles of Incorporation is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this  
25th day of March, 1999.



LEONARD K. SAMUELS  
Incorporator

Fax Audit No. H990000071946

STATE OF FLORIDA )  
 ) ss:  
COUNTY OF BROWARD )

Sworn to and subscribed before me this 25th day of March, 1999, by LEONARD K. SAMUELS

(X ) Personally known to me; or

( ) Produced Identification; Type of Identification produced \_\_\_\_\_

NOTARY PUBLIC:

Sign: Robin L. Goldston

Print Name: Robin L. Goldston

Commission No.: CC 579802

My Commission Expires: 12/26/00

**ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT**

I hereby accept the appointment as the initial Registered Agent of DISCREET RESEARCH, INC., as made in the foregoing Articles of Incorporation, and agree to act in such 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 the initial Registered Agent of DISCREET RESEARCH, INC.

Date: March 25, 1999

Leonard K. Samuels  
LEONARD K. SAMUELS  
Initial Registered Agent