

99000040586

STACK FERNANDEZ ANDERSON
HARRIS & WALLACE
professional association



Suite 950
1200 Brickell Avenue
Miami, Florida 33131-3255
Telephone: 305.371.0001
Facsimile: 305.371.0002

April 29, 1999

VIA FEDEX

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32314

300002858863--7
-04/30/99-01110-011
****122.50 *****78.75

Re: Publicity Valuation Research, Inc.

Dear Sir/Madame:

Enclosed are an original and one copy of the Articles of Incorporation and Registered Agent Designation and Acceptance Form for the above-referenced corporation. Also enclosed is our check number 4342 in the amount of \$122.50 representing the following:

Filing Fee	\$ 35.00
Registered Agent's Designation	35.00
Certified Copy	<u>52.50</u>
TOTAL	\$122.50

I have also enclosed a self-addressed, stamped envelope for your use in forwarding to me the certified copy of the Articles of Incorporation.

Thank you for your cooperation in this matter. If you have any questions, please do not hesitate to call me.

Very truly yours,

Robert Harris

Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 APR 30 AM 10:40

ARTICLES OF INCORPORATION

OF

PUBLICITY VALUATION RESEARCH, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 APR 30 AM 10:40

In compliance with the requirements of Florida Statutes chapter 607, the undersigned hereby executes, acknowledges and files the following Articles of Incorporation for the purposes of organizing a business corporation under the laws of the State of Florida.

ARTICLE I (CORPORATE NAME)

The name of the corporation ("Corporation") shall be PUBLICITY VALUATION RESEARCH, INC.

ARTICLE II (PRINCIPAL OFFICE)

The street address of the principal office of the Corporation is 12960 S.W. 133rd Court, Miami, Florida 33186. The Board of Directors from time to time may move the principal office to any other address in the State of Florida.

ARTICLE III (CAPITAL STOCK)

The maximum number of shares which the Corporation is authorized to issue is one thousand (1,000) shares having a par value of one dollar (\$1.00) per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV (INITIAL REGISTERED OFFICE AND AGENT)

The initial street address of the Corporation's registered office is Stack Fernandez Anderson Harris & Wallace, P.A., Suite 950, 1200 Brickell Avenue,

Miami, Florida 33131. The initial registered agent is Robert Harris, Esq. The Board of Directors from time to time may move the registered office to any other address in the State of Florida.

ARTICLE V (BOARD OF DIRECTORS)

The initial Board of Directors of the Corporation shall consist of six (6) members. The names and addresses of the individuals who will serve on the initial board are:

- Mitchell Jeffrey, Suite 110, 10500 Northwest Freeway, Houston, TX 77092
- Angela Jeffrey, Suite 110, 10500 Northwest Freeway, Houston, TX 77092
- Erik Thomas, 358 Clarke Avenue, Livermore, CA 34550
- Matthew Siegal, 7720 S.W. 102nd Place, Miami, FL 33173
- Lyndol Siegal, 7720 S.W. 102nd Place, Miami, FL 33173
- Jason Siegal, 7720 S.W. 102nd Place, Miami, FL 33173

The number of directors may be increased or diminished from time to time by Bylaws adopted by the shareholders, but shall never be less than one.

ARTICLE VI (PREEMPTIVE RIGHTS)

The Corporation elects to have preemptive rights.

ARTICLE VII (INDEMNIFICATION)


The Corporation shall indemnify its directors, officers, employees and agents to the fullest extent permitted by law.

ARTICLE VIII (INCORPORATOR)

The name and street address of the person signing these Articles of Incorporation is Robert Harris, Stack Fernandez Anderson Harris & Wallace, P.A.,

Suite 950, 1200 Brickell Avenue, Miami, Florida 33131.

THE UNDERSIGNED, as Incorporator, has executed the foregoing Articles of
Incorporation this 29th day of April, 1999.



ROBERT HARRIS, Incorporator

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


Pursuant to the provisions of Florida Statutes § 607.0501 (1997), the herein mentioned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

That Publicity Valuation Research, Inc., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at Miami, Miami-Dade County, Florida, has named Robert Harris, Esq., located at Stack Fernandez Anderson Harris & Wallace, P.A., Suite 950, 1200 Brickell Avenue, Miami, Florida 33131, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

**HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT
SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT
THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT
THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN
THIS CAPACITY.**

Dated: April 29, 1999


ROBERT HARRIS, ESQ.
as Registered Agent