

TRANSMITTAL LETTER

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

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-06/18/99--01077--009
*****87.50 *****87.50

SUBJECT: Market Analysis International, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☒ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: Richard R. McCormack, Esq.
Name (Printed or typed)

9130 S. Dadeland Blvd, Suite 1628
Address

Miami, Florida 33156
City, State & Zip

(305) 670-9555
Daytime Telephone number

FILED
99 JUN 18 PM 3:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

TS 6/21/99

ARTICLES OF INCORPORATION

OF

MARKET ANALYSIS INTERNATIONAL, INC.

The undersigned, desiring to form a Corporation in accordance with the laws of the State of Florida, adopt the following Articles of Incorporation:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE I. NAME

The name of the Corporation shall be MARKET ANALYSIS INTERNATIONAL, INC.

ARTICLE II. REGISTERED OFFICE AND AGENT

The street address of the initial registered office and mailing address of the Corporation shall be Suite 1628, Two Datan Center, 9130 South Dadeland Boulevard, Miami, Florida 33156, and the name of the initial registered agent of the Corporation at that address is Richard R. McCormack.

ARTICLE III. NATURE OF BUSINESS

The purpose for which this Corporation is organized shall be to engage in every aspect of management analysis and consulting services. This Corporation may also engage in or transact any or all other lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares of common stock that the Corporation is authorized to issue is Five Thousand.

ARTICLE V. INCORPORATOR

The name and street address of the Incorporator to these Articles of Incorporation is Deborah J. Ridgeway, 1614 Fordem Avenue, Madison, Wisconsin 53704.

ARTICLE VI. EFFECTIVE DATE

This Corporation shall have perpetual existence that will commence on the date of filing these Articles of Incorporation.

ARTICLE VII. AMENDMENT TO ARTICLES

The Corporation reserves the right to amend these Articles of Incorporation at any time in a manner now or subsequently permitted by applicable law.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this

11th day of June, 1999.

Deborah J. Ridgway

Incorporator

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

The Undersigned, Richard R. McCormack, 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. 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.

Richard R. McCormack

Richard R. McCormack, Registered Agent

June 14, 1999

Date

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TALLAHASSEE, FLORIDA