P99000056400

STEPHEN W. GILBERTSON, C.P.A., P.A.

Certified Public Accountant`

Established 1977

2200 Northeast 26th Street WILTON MANORS, FLORIDA 33305 Tel. 954-566-2558 Fax 954-565-4394

May 27, 1999

Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314 300002910303---0 -06/21/99--01083--004 *****78.75 *****78.75

: 44

RE: Articles of Incorporation

Gentlemen:

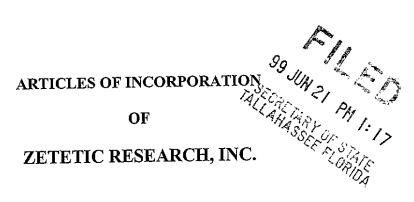
Enclosed are the Articles of Incorporation of Zetetic Research, Inc. and a check for \$78.75 payable to the Secretary of State.

If there are any problems, please call me.

Very truly yours,

Stephen W. Gilbertson, CPA

99 JUN 21 PM 1: 17
SECRETARY OF STATE
TALLAHASSEE FLORIDA



The undersigned incorporation hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I

The name of the Corporation shall be Zetetic Research, Inc.

ARTICLE II

The address of the principle office of this Corporation shall be 2200 NE 26th Street, Fort Lauderdale, Florida 33305 and the mailing address shall be the same.

ARTICLE III

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 20,000,00 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV

The street address of the initial registered office of the Corporation shall be 2200 Northeast 26th Street, Wilton Manors, Florida 33305, and the name of the initial registered agent of the Corporation at that address is Stephen W. Gilbertson, C.P.A.

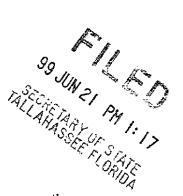
ARTICLE V

This Corporation is to exist perpetually.

ARTICLE VI

This Corporation shall have three officers and one director initially. The name and street address of the initial officers and directors who shall hold office for the first year of the Corporation, or until their successors are elected or appointed are:

Mark Phillips President/Secretary Treasurer/Director 4201 Vinkenmulder Road Coconut Creek, Florida 33073



ARTICLE VII

The name and street address of the incorporator to these Articles of Incorporation:

Mark Phillips 4201 Vinkenmulder Road Coconut Creek, Florida 33073

Jan	IN WITNESS WHEREOF, the subscriber has affixed his (her) signature this $\underline{\mathscr{G}}$ day of
	Mark Phillips	a e
	STATE OF FLORIDA) SS.: COUNTY OF BROWARD)	·

BEFORE ME, the undersigned authority, personally appeared Mark Phillips after being duly sworn, acknowledged that he (she) executed the foregoing Articles of Incorporation for the purpose therein expressed.

SIGNED:

DATED at Brownia

_County, this

day Line 1999

CAROLYN A ALLEN

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My Commission Expires:

My Commission Empires

Comm Exp. 6/25/2002 No. CC 751490

Identification provided:

ACKNOWLEDGEMENT OF RESIDENT AGENT:

Having been named to accept service of process for Zetetic Research, Inc. at the place designated in the foregoing Articles of Incorporation, I hereby accept to act to act in this capacity, and agree to comply with the provisions of said Act, relative to keeping open said office.

Stephen W. Gilbertson, CPA