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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

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-06/21/99--01083--004
*****78.75 *****78.75

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

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

B. BROOK JUN 22 1999

**ARTICLES OF INCORPORATION
OF
ZETETIC RESEARCH, INC.**

FILED
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

Sh. G. Gilbertson, CPA
Stephen W. Gilbertson, CPA