

P96000014516

Set to Sell, Inc.
7525 N.W. 61st Terrace Unit #2802
Parkland, Florida 33067

VIA: UPS OVERNIGHT

February 9, 1996

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32314

800001713158
-02/13/96--01047--018
****122.50 ****122.50

Dear Secretary of State;

Enclosed please find two executed copies of the Articles of Incorporation of Set to Sell, Inc., along with a check in the amount of \$ 122.50 necessary to cover all fees associated with the incorporation. I look forward to receiving a certified copy of the Articles of Incorporation promptly.

Very truly yours,


Scott Belden

Enclosures:

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 FEB 12 AM 8:18

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 FEB 12 AM 8:18

ARTICLES OF INCORPORATION
OF
Set to Sell, Inc.

ARTICLE I
NAME

The name of this corporation is Set to Sell, Inc.

ARTICLE II
DURATION AND COMMENCEMENT OF EXISTENCE

This corporation shall commence on the date of filing of these Articles of Incorporation. This corporation shall have perpetual existence.

ARTICLE III
PURPOSE

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV
CAPITAL STOCK

This corporation is authorized to issue ten thousand (10,000) shares of One Dollar (\$1.00) par value common stock.

ARTICLE V
PRINCIPAL ADDRESS, INITIAL REGISTERED OFFICE AND AGENT

The principal office and mailing address of the initial registered office of this corporation is Set to Sell, 7525 N.W. 61st Terrace Unit#2802, Parkland, FL 33067 and the name of the initial registered agent of this corporation at that address is Scott Belden. The address of the principal office and registered office are the same.

ARTICLE VI
INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director initially. The number of Directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The name and address of the initial Director of this corporation is:

<u>Name</u>	<u>Address</u>
Scott Belden	7525 N.W. 61st Terrace Unit#2802 Parkland, FL 33067

ARTICLE VII
INCORPORATOR

The name and address of the person signing these Articles is:

<u>Name</u>	<u>Address</u>
Scott Belden	7525 N.W. 61st Terrace Unit#2802 Parkland, FL 33067

ARTICLE VIII
INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE IX
AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 9th day of February, 1996.

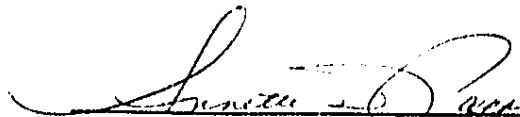


Scott Belden

STATE OF FLORIDA)
COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgements in the state and county set forth above, personally appeared Scott Belden, known to me and known personally by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal, in the state and county aforementioned, this 9th day of February, 1996.



Notary Public, State of Florida

My commission expires:



ANNETTE D PAPPAS
My Commission CC430031
Expires Mar. 10, 1999
Bonded by NFNU
000-224-0368

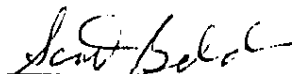
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Section 48.091 and Section 607.034 (3), Florida Statutes, the following is submitted in compliance with said Sections:

Set to Sell, Inc., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Certificate of Incorporation, in the City of Parkland, County of Broward, State of Florida, has named Scott Belden, 7525 N.W. 61st Terrace Unit #2802, Parkland, Florida 33067 as its agent to accept service of process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-named corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Sections relative to keeping open said office.



Scott Belden
Registered Agent

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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