

P960900 94689

Requestor's Name

SET TRADING
1925 BRICKELL AVE - D - 401
MIAMI FLORIDA 33129

Office Use Only

CORPORATION NAME AND DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
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3. _____
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4. _____
(Corporation Name) (Document #)

FILED
96 NOV 15 AM 11:00
TALLAHASSEE, FLORIDA
SEC. OF STATE

- Walk in Pick up time _____ Certified Copy
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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

NOV 20 1996

Examiner's Initials

ARTICLES OF INCORPORATION

OF

SET TRADING INC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I

The name of this corporation shall be:

SET TRADING INC.

Article II

The nature of the business to be transacted by this corporation is any activity or business permitted under the laws of United States and under the laws of State of Florida.

Article III

This corporation is authorized to issue a maximum of 750 shares of stock at \$10.00 per value.

Article IV

This corporation initial registered agent and registered office in the State of Florida shall be:

**MARCO A. SIMAO
1925 BRICKELL AVE. D-401
MIAMI FLORIDA 33129**

The principal address and registered office address are the same.

Article V

The numbers of director(s) may be altered from time to time by laws adopted by stockholders. The corporation shall have no less than one (1) director at any time. Initially, it shall have two directors.

Articles VI

The name and post office address of the first board of directors members are:

Marco A. Simao
1925 Brickell Ave. D-401
Miami Florida 33129

Flavia A. Lara
1925 Brickell Ave. D-401
Miami Florida 33129

The members of the board of directors shall hold office until the first annual meeting of the stockholder.

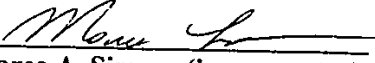
Articles VII

The name and post office address of the incorporators executing these articles if incorporation are as follow:

Marco A. Simao
1925 Brickell Ave. D-401
Miami Florida 33129

Flavia A. Lara
1925 Brickell Ave D-401
Miami Florida 33129

The undersigned incorporators for the purpose of forming to do business within the State of Florida do make and file these articles of incorporation, hereby declaring and certifying that the facts herein stated are true.



Marco A. Simao (incorporator)

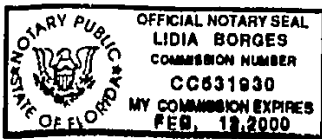
State of Florida) ss

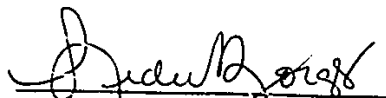
County of Dade)

Before me, a notary public duly authorized to take acknowledgment personally appeared Marco A. Simao to me know to be the person described as incorporator in the foregoing articles of incorporation and who acknowledged before me that he executed said articles of incorporation.

Witness my hand and seal this 07 of November 1996

My commission expires:





Notary-Public State of Florida at Large.

MARCO A SIMAO
Florida driver License
#S 300-541-64-211-0.
1925 Brickell Ave # D401
Miami, FL 33129. exp 11-2000.

Certificate designating place of business of domicile for the service of process within this state, name agent upon whom process may be served.

In pursuance of chapter 48.091 Florida Statutes. The following is submitted in compliance with said act:

First that SET TRADING INC desiring to organize under the laws of State of Florida with its principal office, as indicated in the articles of incorporation at the city of Miami, Dade County State of Florida has made Marco A. Simao 1925 Brickell Ave D- 401 , Miami , Florida as its agent to accept services of the process within this state.

Acknowledgment:

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


Marco Antonio Simao
Registered Agent.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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