MELVIN C. HUNT ACCOUNTING

124 N. KÎNGSWAY ROAD • BRANDON, FLORIDA 33510 • TELEPHONE (813) 685-2234 MEMBER FLORIDA ACCOUNTANTS ASSOCIATION TAMPA BAY CHAPTER

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September 26, 2000

Florida Department of State Corporate Records P. O. Box 6327 Tallahassee, Fl. 32301

Dear Sir

Enclosed please find documents and instruments relating to the formation of Get Set Merchandising Service, Inc. Specifically, I have enclosed Articles of Incorporation, Resident Agents Certificate, and a check in the amount of \$122.50 for Charter Tax, Filing Fee, Resident agent, and Certified Copy.

Respectfully Submitted:

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Melvin C. Hunt

THED

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SECRET/SY DY STATE

16/10/9

ARTICLES OF INCORPORATION OF: GET SET MERCHANDISING SERVICE, INC.

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A Corporation For Profit formed under the Florida General Corporation Act

ARTICLE 1. Name of the corporation GET SET MERCHANDISING SERVICE ANC

Address of the corporation . 1810 Durant Rd. Valrico, Fl. 33594

- ARTICLE 2. DURATION: Term of existence of the corporation is perpetual.
- ARTICLE: 3. PURPOSE: The corporation may transact any and all lawful business (or which corporations may be incorporated under the laws of the United States and the State Of Florida.
- ARTICLE: 4. CAPITAL STOCK: The number of shares which the corporation has Authorized to be outstanding at any one time is 1,500 shares, with a PAR VALUE OF \$5.00.
- ARTICLE: 5. REGISTERED OFFICE: The street address of the initial registered office of the corporation shall be: 1810 Durant Rd. Valrico, Fl. 33594
- ARTICLE: 6. REGISTERED AGENT: The initial registered agent at this address is ALAN L. GARY

 I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation.

signature of registered agent date

ARTICLE: 7. BOARD OF DIRECTORS: The name and address of the directors are. ALAN L. GARY 1810 Durant Rd. Valrico, Fl. 335894

ARTICLE: 8. INCORPORATORS: The name and address of the incorporator is: ALAN L. GARY 1810 Durant Rd. Valrico. Fl. 33594

signature of incorporator de