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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Department of State
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Account Name : BUSINESS FILINGS
Account Number : 105256001620
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FLORIDA PROFIT CORPORATION OR P.A.

Setai Resort Incorporated

Certificate of Status	0
Certified Copy	1
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F. CHESSEN FEB 8 2000

FAX AUDIT # 4010000157056**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

ARTICLE I NAMEThe name of the corporation shall be: **Setai Resort Incorporated****ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be: 13826 NW 23rd Street, Pembroke Pines, Florida 33028

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Property Leasing and Rental Services.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is two thousand (2,000). The par value of each share of stock is one cent (\$0.01) per share.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Darian Kely, 13826 NW 23rd Street, Pembroke Pines, Florida 33028

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1000 West Avenue, Suite 1114, Miami Beach, Florida 33139. Located in the County of Miami-Dade.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, 8025 Excelsior Dr, Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: 
Richard Oster, Vice President
Business Filings IncorporatedDate 2/8/01Signature: 
Richard Oster, IncorporatorDate 2/8/01The document was prepared by: Richard Oster, 8025 Excelsior Dr, Suite 200, Madison, WI 53717.
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