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Division of Corporations

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DIVISION OF CORPORATIONS**FLORIDA PROFIT CORPORATION OR P.A.****Allset Properties, Inc.**

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ARTICLES OF INCORPORATION
OF
ALLSET PROPERTIES, INC.

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The undersigned, acting as incorporator of a corporation, hereby adopts the following Articles of Incorporation to form a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME AND ADDRESS

The name of the corporation is ALLSET PROPERTIES, INC. and the principal office address is 12233 University Boulevard, Orlando, Florida 32817.

ARTICLE II - NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 1,000 shares of common stock, each share having the par

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value of \$1.00 per share. The consideration to be paid for each share shall be fixed by the Board of Directors from time to time.

ARTICLE IV - REGISTERED AGENT AND INITIAL REGISTERED OFFICE.

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

John J. Setnicka
113 King Eider Court
Daytona Beach, Florida 32119

ARTICLE V - BOARD OF DIRECTORS

This Corporation shall have six (6) directors initially. The number of directors may be increased or decreased from time to time by the Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VI - INITIAL DIRECTORS

The names of the initial directors of this Corporation and their street addresses are:

<u>Name</u>	<u>Address</u>
John J. Setnicka	113 King Eider Court Daytona Beach, Florida 32119
Mary Jo Setnicka	113 King Eider Court Daytona Beach, Florida 32119
John J. Setnicka, II	16409 Windsor Park Drive Lutz, Florida 33549

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Amy Setnicka	16409 Windsor Park Drive Lutz, Florida 33549
Timothy J. Setnicka	569 Carrigan Woods Drive Oviedo, Florida 32765
Lisa Setnicka	569 Carrigan Woods Drive Oviedo, Florida 32765

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and has qualified, whichever occurs first.

ARTICLE VII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

John J. Setnicka
113 King Eider Court
Daytona Beach, Florida 32119

ARTICLE VIII - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a shareholders' meeting by a majority of the stock entitled to vote, unless all of the Directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

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IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation under the laws of the State of Florida, this 24th day of April, 2001.

By: John J. Setnicka
JOHN J. SETNICKA

STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 24th day of April, 2001, by who is personally known to me and who did not take an oath.

Sheila J. Semanisin
Notary Public

(Printed Name)
Sheila J. Semanisin
My Commission Expires
September 19, 2002
BONDED THRU TROY FAIR INSURANCE, INC.

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ACCEPTANCE OF DESIGNATION

The undersigned, having been named Registered Agent to accept service of process for the above stated Corporation, at the place designated in the above Articles of Incorporation, hereby accepts such designation and agrees to comply with the provisions of Section 48.091, *Florida Statutes*, relative to keeping open said office, and is familiar with and accepts the obligations provided in Section 607.325, *Florida Statutes*.

John J. Setnicka
JOHN J. SETNICKA

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