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**Nestor B. Gorfinkel Chartered**  
**Attorney & Counselor At Law**

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Via Federal Express: TRK # 7903-0768-1548

February 13, 2002

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

RE: Transmittal Letter for Florida Corporation;  
Subject: Seth International Holdings LTD, Inc.

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
02 FEB 14 AM 10:05  
500004927805  
-02/14/02--01078--001  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Enclosed please find an original and one copy of the Articles of Incorporation, together with a check for

\$70.00  
Filing Fee

\$78.75  
Filing Fee &  
Certificate of Status

\$78.75  
Filing Fee &  
Certified Copy

\$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

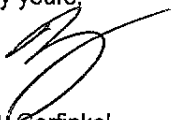
Additional Copy Required

From:

Nestor B. Gorfinkel, Attorney  
20818 West Dixie Highway  
Aventura, Florida 33180  
Tel: 305.932.5757

If you have any questions, please feel free to contact me.

Very truly yours,



Nestor B. Gorfinkel  
NBG/msg

encl.

F. CHESSER FEB 19 2002

**ARTICLES OF INCORPORATION**

The undersigned in compliance with Chapter 607 and/or Chapter 621 of the Florida Statutes, hereby adopts the following Articles of Incorporation.

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
02 FEB 14 PM 10:09

**ARTICLE I NAME & ADDRESS**

The name of the Corporation shall be:

SETH INTERNATIONAL HOLDINGS LIMITED, INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/ mailing address of the Corporation is:

5985 S. University Dr.  
# 118  
Davie, Florida 33328

**ARTICLE III PURPOSE**

The Corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, territory or nation.

**ARTICLE IV SHARES**

The Corporation is authorized to issue 1000 shares, all of one class, at \$1.00 par value.

**ARTICLE V DURATION**

This Corporation is to exist perpetually.

**ARTICLE VI REGISTERED AGENT**

The name and address of the initial registered agent is:

Alexander Gren  
5985 S. University Dr.  
# 118  
Davie, Florida 33328

**ARTICLE VII INITIAL OFFICERS**

President: Alexander Gren  
5985 S. University Dr.  
# 118  
Davie, Florida 33328


Secretary: Meir Rofe  
5985 S. University Dr.  
# 118  
Davie, Florida 33328

**ARTICLE VIII INCORPORATOR**

The name and address of the Incorporator to these Articles of Incorporation is:

Alexander Gren  
5985 S. University Dr.  
# 118  
Davie, Florida 33328

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
02 FEB 14 AM 10:09

  
\_\_\_\_\_  
Signature/ Incorporator

2-11-02  
\_\_\_\_\_  
Date

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and I agree to act in this capacity.

  
\_\_\_\_\_  
Alexander Gren, Registered Agent

2-11-02  
\_\_\_\_\_  
Date