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FILE COMP.

SEF Enterprises, Inc.

2003 FEB 25 PM 4: 22

SECRETARY OF STATE TALLAHASSEE FLORIDA

#107 7668 Springwater Place Boynton Beach, FI 33437

January 31 , 2003

Secretary of State Capitol Building Tallahassee, FL 32304

Attention: Corporation Division

RE: SEF Enterprises, Inc.

Dear Sir or Madam,

Please accept for filing, the Articles of Incorporation and the Resident Agent form which designates the Resident Agent for the above-captioned corporation. Enclosed is our check in the amount of \$70.00 to cover the following fees:

Filing Original Articles	of Incorporation	\$35.00
Resident Agent Fee	-	<u>35.00</u>
	Total	\$70.00



FLORIDA DEPARTMENT OF STATE Ken Detzner Secretary of State

FILED

2003 FEB 25 PM 4: 22

SECHETARY OF STATE TALLAHASSEE FLORIDA

February 11, 2003

S E F ENTERPRISES INC. 7668 SPRINGWATER PLACE #102 BOYNTON BEACH, FL 33437

SUBJECT: S E F ENTERPRISES, INC. Ref. Number: W03000004073

We have received your document for S E F ENTERPRISES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden Document Specialist New Filings Section

Letter Number: 703A00009187

<u>CERTIFICATE OF INCORPORATION</u> <u>-OF-</u> <u>S E F Marketing, Inc.</u>

FILED 2003 FEB 25 PM 4: 22

The undersigned, for the purpose of forming a corporation under the IRLE TARY OF STATE General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of this corporation is S E F Marketing, Inc.

ARTICLE II. DURATION

The term of existence of the corporation is perpetual.

ARTICLE III. PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 1,000,000, all of which shall be common shares with par value of \$0.01.

ARTICLE V. REGISTERED OFFICE

The street address and mailing address of the principal place of business is 7668 Springwater Place #102 Boynton Beach, Fl 33437and the street address of the initial registered office of the corporation is 7668 Springwater Place #102 Boynton Beach, Fl 33437 and the name of the initial registered agent is Sidney Fein.

ARTICLE VI. DIRECTORS

The Board of Directors of the corporation shall consist of five members, but may be increased or decreased by a resolution of the Board of Directors adopted in the manner provided in the Bylaws of the corporation, provided that in no event shall the Board of Directors consist of less than one member.

The names and addresses of the Directors which constitutes the first Board of Directors of the Corporation is:

NAME

ADDRESS

Sidney Fein

7668 Springwater Place #102 Boynton Beach, FI 33437

ARTICLE VII. INCORPORATORS

The name and address of the incorporator of the corporation is:

NAME
ADDRESS

Sidney Fein
7668 Springwater Place #102
Boynton Beach, F1 33437

IN WITNESS WHEREOF, the undersigned have subscribed their name this day of 12003.

Sidney Fein

STATE OF FLORIDA

:ss

COUNTY OF PALM BEACH)

On this day of Ferry 2003, before me, the undersigned officer, personally appeared as Sidney Fein, known to me to be the persons whose name is subscribed to the within instrument, and acknowledged that they executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal

NOTARY PUBLIC, STATE OF FLORIDA AT LARGE



STATE OF FLORIDA

SECRETARY OF STATE

Certificate designating place of business or domicile for the service of process within this state, naming agent upon whom process may be served and names and addresses of the officers and directors.

S E F Marketing, Inc.

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

Sidney Fein, Inc, a corporation organized under the laws of the state of Florida, with its principal office at has named, County of PALM BEACH, as its agent to accept service of process within this state.

OFFICER

TITLES

SPECIFIC ADDRESSES

Sidney Fein

PRES/DIR.

7668 Springwater Place #102 Boynton Beach, Fl 33437

ACCEPTANCE

I agree as Resident Agent to accept service of process: to keep this office open during prescribed hours, to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous Place in the office as required by law.

DATED: _

Sidney Fein

2003 FEB 25 PH 4: 22