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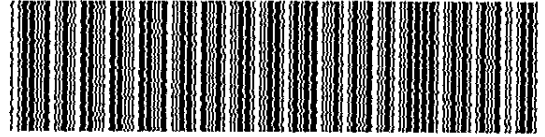
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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December 2, 2003

VIA U.S. MAIL

DEPARTMENT OF STATE  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32301

Re: Incorporation of SET SALES, INC.  
Our File No: 03-00408

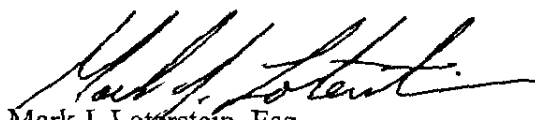
To Whom It May Concern:

Please find enclosed the original and one copy of the Articles of Incorporation for Set Sales, Inc. to be filed with your office. Additionally, we enclose our Attorney Trust Account check in the amount of \$78.75 representing the filing and certified copy fee.

Please return a certified copy of the Articles in the self-addressed, stamped envelope provided for this purpose. Thank you for your anticipated cooperation in this matter.

Very truly yours,

**BENSON, MUCCI & ASSOCIATES, LLP**

  
Mark J. Loterstein, Esq.  
For the Firm

MJL/bao

Enclosures: Original & Copy of Articles of Incorporation  
Firm Check #1317 in the amount of \$78.75  
Self-addressed Stamped Envelope

**ARTICLES OF INCORPORATION**

of

**SET SALES, INC.**

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation for such corporation:

**ARTICLE I**

The name of the corporation is **SET SALES, INC.** whose principal place of business is 1000 N.W. 45<sup>th</sup> Street, #A-7, Pompano Beach, Florida 33064.

**ARTICLE II**

The period of duration of the corporation is perpetual.

**ARTICLE III**

The purpose or purposes for which the corporation is organized are to engage in any activity or business permitted under the laws of the United States and of this State.

**ARTICLE IV**

The corporation shall have the authority to issue one thousand (1,000) shares, all of one class of Capital Stock, with a par value of \$1.00 per share.

**ARTICLE V**

The address of its initial registered office is 1000 N.W. 45<sup>th</sup> Street, #A-7, Pompano Beach, Florida 33064 and the name of its initial registered agent at said address is Jason C. McGuire.

**ARTICLE VI**

The number of directors constituting its initial Board of Directors is one (1), whose name and address is:

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TALLAHASSEE, FLORIDA

Jason C. McGuire  
1000 N.W. 45<sup>th</sup> Street, #A-7  
Pompano Beach, FL 33064

**ARTICLE VII**

The name and address of the incorporator is:

Jason C. McGuire  
1000 N.W. 45<sup>th</sup> Street, #A-7  
Pompano Beach, FL 33064

**ARTICLE VIII**

The shareholders shall have the power to adopt, amend, alter, change, or repeal the Articles of Incorporation when proposed and approved at a shareholder's meeting by majority vote of the common stock.

**ARTICLE IX**

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

**ARTICLE X**

The holders of the common stock of this corporation shall have preemptive right to purchase, at prices, terms, and conditions that shall be fixed by the Board of Directors, such of the shares of the stock of this corporation as may be issued for money (money or any property or services) from time to time, in addition to that stock authorized by the corporation. The preemptive right of any holder is determined by the ratio of the authorized shares of common stock held by the holder to all shares of common stock currently authorized.

**ARTICLE XI**

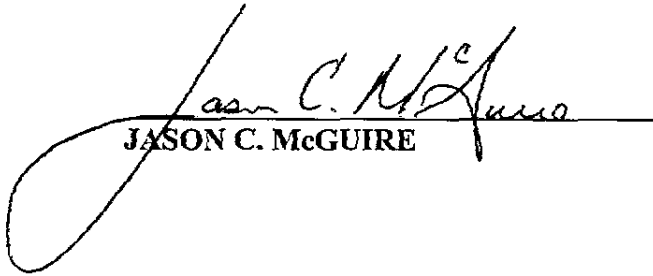
The corporation shall indemnify its directors, officers, employees and agents to the fullest

extent permitted by law.

**ARTICLE XII**

Pursuant to Florida Statute Section 607.0203., the effective date of the commencement of corporate existence is the 2<sup>nd</sup> day of December, 2003, which is the date of subscription and acknowledgment of the Articles of Incorporation. Said Articles of Incorporation are to be filed within five days after such date.

**IN WITNESS WHEREOF, THE UNDERSIGNED** has made and subscribed of these Articles of Incorporation at Pompano Beach, Florida, on the 2 day of December, 2003.

  
JASON C. McGUIRE

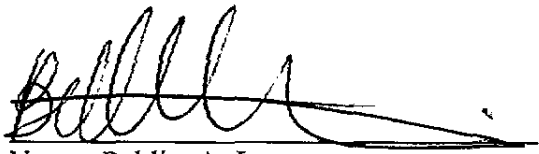
STATE OF FLORIDA     )  
COUNTY OF BROWARD )

**BEFORE ME**, the undersigned authority personally appeared **JASON C. McGUIRE** who is to me well known to be the person described in and who subscribed to the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

**IN WITNESS WHEREOF**, I have hereunto set my hand and my official seal at Pompano Beach, in said County and State this 2<sup>nd</sup> day of December, 2003.

My Commission Expires:



  
Notary Public, At Large  
State of Florida

**ACKNOWLEDGMENT OF REGISTERED AGENT**

STATE OF FLORIDA     )

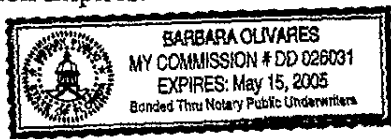
COUNTY OF BROWARD   )

BEFORE ME, the undersigned authority personally appeared JASON C. McGUIRE, who is to me well known to be the person described in and who is named as the Registered Agent in the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he has authorized said corporation to name him as its initial Registered Agent for the purposes mentioned and set forth in Article V. He did further agree to comply with the provisions of Section 607.0505 Florida Statute (2003) and all other statutes relating to the proper and complete performance of his duties, and he is familiar with and accepts the obligations of his position as Registered Agent.

*Jason C. McGuire*  
\_\_\_\_\_  
JASON C. McGUIRE

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Pompano Beach in said County and State this 2<sup>nd</sup> day of December, 2003.

My Commission Expires:



*Barbara Olivares*  
\_\_\_\_\_  
Notary Public, At Large  
State of Florida

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