Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H070001763923)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694

Fax Number

: (305)633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

RCSET, INC.

| Certificate of Status | | 0 |
|-----------------------|---|---------|
| Certified Copy | 1 | 1 |
| Page Count | | 04 |
| Estimated Charge | ; | \$78.75 |

Electronic Filing Menu

Corporate Filing Menu

Help

H07000176392



RCSET_INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

<u>ARTICLE !</u>

NAME AND ADDRESS

The name of the corporation is RCSET, INC., and mailing address of this corporation shall be: 6821 E. Tropical Way, Plantation, Florida 33025.

ARTICLEU

DURATION AND BEGINNING OF CORPORATE EXISTENCE

This corporation shall have perpetual existence commencing at the time of filing of the Articles of Incorporation with the Secretary of State.

ARTICLEIII

NATURE OF BUSINESS

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated in the State of Florida.

ARTICLE IV

CAPITAL STOCK

The corporation is authorized to issue One Thousand Shares (1000) shares of common stock at One Cent (\$.01) par value per share.

ARTICLEV

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation in the State of Florida is: 6821 E. Tropical Way, Plantation, Florida 33025, and the name of the initial registered agent of this corporation is MICHAEL D. PELLETIER.

Prepared by:

ARLOS E. PADRON, RSQ. PRIN 866997 VII.A. PADIRON & DIAZ. and P.A. 2 Altrambra Plaza, 54146 860 Comil Gobber, FL 83184 (302) 461-4888

<u>ARTICLE VI</u>

INCORPORATOR

The name and address of the incorporator subscribing to these Articles of Incorporation is: MICHAEL D. PELLETIER at 6821 E. Tropical Way, Flantation, Florida 33025.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The corporation shall have ONE (1) director initially. The number of directors may be either increased or diminished from time to time as provided for in the by-laws, but shall never be less than one. The name and address of the initial director shall be:

Michael D. Pelletier

at: 6821 E. Tropical Way, Plantation, Florida 33025.

ARTICLE VIII

INITIAL OFFICERS

The names and addresses of the Initial Officer shall be:

Michael D. Pelletier

President Director

at: 6821 E. Tropical Way, Plantation, Florida 33025.

BY-LAWS

The power to alter, adopt, amend or repeal the by-laws shall be vested in the Board of Directors and the Shareholders of this Corporation.

ARTICLEX

INDEMNIFICATION

The corporation shall indemnify, to the full extent permitted by law, any officer, director, employee or agent of the corporation, or any former officer, director, employee or agent of the corporation, or any person who at the request of the corporation is or was serving as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise.

H07000176392

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of incorporation this F^{a} of Inly, 2007.

BY: Michael D. Palletier Incorporator

CERTIFICATE OF REGISTERED AGENT OF RCSET, INC.

Pursuant to Section 48.091 and 607.0501 of the Florida Statutes, the following is submitted, in compliance therewith:

That RCSET, INC., desiring to organize under the laws of the State of Florida, with its principal place of business at: 6821 E. Tropical Way, Plantation, Florida 33025 has named MICHAEL D. PELLETIER, 6821 E. Tropical Way, Plantation, Florida 33025 as agent to accept service of process within the State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate. I hereby accept to act in this capacity and I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties.

Dated this 5 day of July, 2007.

By: Michael D. Pelletier

DIVISION OF CORPORATION

H07000176392