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DIVISION OF CORPORATIONS 9:33 AM PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: FILINGS, INC.

ACCT#: 072720000101

CONTACT: TERESA ROMAN PHONE: (904) 385-6735 (904) 385-6761

FAX #1

NAME: FORESET CORPORATION AUDIT NUMBER..... H96000014811 DOC TYPE......FLORIDA PROFIT CORPORATION OR P.A. CERT. OF STATUS... PAGES..... 3 CERT. COPIES....0 DEL.METHOD.. MAIL EST.CHARGE. \$70.00 NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET.

TYPE THE FAX AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

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#### ARTICLES OF INCORPORATION

OP

#### FORESET CORPORATION

The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Act, hereby adopts the following Articles of Incorporation.

#### APTICLE Y WANT

The name of this corporation shall be: FORESET CORPORATION\_

## ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 140 Southeast 5th Avenue #439, Boca Raton, Florida 33432.

#### ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorised to have outstanding at any one time is: 100

# ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent

DAVID G. HURRAY, 25Q. 321 Southeast 15th Avenue, Fort Lauderdale, Plorida 33301

## ARTICLE V INCORPORATOR

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

HERBERT R. WOLLGIEHN 140 Southeast 5th Avenue #439 Boca Raton, Florida 33432

seal this 16th day of Coleber , 1996.

Marialla (SRAL)

DAVID C. MURRAY, ESQ. 321 Southeast 15th Avanue Fort Lauderdele, Florida 33301 (954) 467-2000 FLA. BAR NO. 0152156

is:

H96000014811.

STATE OF COUNTY OF

The foregoing instrument was acknowledged before modes of Octable. 1996 by Hebert R. Wellerther, is (personally known to me) (or who has produced) [ASSOCK (as identification) and	thio who
(Ald/did not) take an oath. (as identification) and	Who

(Signature of Person Taking Acknowledgment)

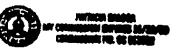
(Signature of Person Taking Acknowledgment)

(Name of Acknowledger Typed, Printed or Stamped)

My Commission Expires:

Commission No.

(NOTARY SEAL)



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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is FORESET CORPORATION;

2. The name and address of the registered agent and office is: DAVID G. MURRAY, BSQ., 321 Southeast 15th Avenue, Fort Lauderdale, Florida 33301.

Title: Incorporator

Date Data 16 1996

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HERBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITE THE PROVISION OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

DAVIS G. MURRAY Registered Agent

DATE: OGTOBER 16 , 1996

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