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TO: DIVISION OF CORPORATIONS

FAX #: (904) 922-4001

FROM: FILINGS, INC.

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

ACCT#: 072720000101

FAX #:

NAME: FORESET CORPORATION AUDIT NUMBER.....H96000014811 DOC
TYPE.....FLORIDA PROFIT CORPORATION OR P.A. CERT. OF STATUS..0
PAGES..... 3 CERT. COPIES.....0 DEL.METHOD.. MAIL
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TYPE THE FAX AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10/20/96
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OCT-22-96 TUE 9:37 AM

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ARTICLES OF INCORPORATION
OF
FORESET CORPORATION

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

ARTICLE I NAME

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 authorized to have outstanding at any one time is: 100 shares.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

DAVID G. MURRAY, ESQ.
321 Southeast 15th Avenue, Fort Lauderdale, Florida 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

IN WITNESS WHEREOF, I, have hereunto set my hand and seal this 16th day of October, 1996.

 (SEAL)
HERBERT R. WOLLGIEHN

DAVID G. MURRAY, ESQ.
321 Southeast 15th Avenue
Fort Lauderdale, Florida 33301
(954) 467-2000
FLA. BAR NO. 0152156

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STATE OF
COUNTY OF

The foregoing instrument was acknowledged before me this
16th day of OCTOBER, 1996 by Herbert R. Walgren, who
is (~~personally known to me~~) (or who has produced) ASSPOT
(~~did~~/did not) take an oath. (as identification) and who

Patricia Baloga
(Signature of Person Taking Acknowledgment)
PATRICIA BALOGA
(Name of Acknowledger Typed, Printed or
Stamped)
My Commission Expires: _____
Commission No. _____

(NOTARY SEAL)



PATRICIA BALOGA
NOTARY PUBLIC
COMMISSION NO. 02 00000

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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, ESQ., 321 Southeast 15th Avenue, Fort Lauderdale, Florida 33301.

SIGNATURE: David G. Murray

Title: INCORPORATOR

Date OCTOBER 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 HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH 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.

David G. Murray
DAVID G. MURRAY
Registered Agent

DATE: OCTOBER 16, 1996

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