TRANSMITTAL LETTER

Department of State **Division of Corporations** P. O. Box 6327 Tallahassee, FL 32314

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SUBJECT:

SETTERICH ENTERPRISES INCORPORATED

(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00 Filing Fee

\$78.75 Filing Fee & Certificate **\$122.50**

\$131.25

Filing Fee & Certified Copy Filing Fee, Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

KELAN M. SETTERICH

Name (Printed or typed)

P 0 Bo X 20213
Address

TALLAHASSEE FL. 32316
City, State & Zip

(904) 656 - 1428

Daytime Telephone number

TATE ORIDAIVISION OF CORPORATION

6972 0000 5751

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NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

SETTERICH ENTERPRISES INCORPORATED

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

PRINCIPAL PLACE OF BUSINESS:

MAILING ADDRESS:

128 JAMES DRIVE WEWAHITCHKA, FLORIDA 32465

POST OFFICE BOX 20213
TALLAHASSEE, FLORIDA 32316

ARTICLE III SHARES

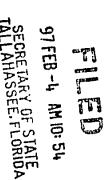
The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES OF CAPITAL COMMON STOCK

(ONE HUNDRED)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS
The name and address of the initial registered agent is:

KELAN M. SETTERICH 128 JAMES DRIVE WEWAHITCHKA, FLORIDA 32465



ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

KELAN M. SETTERICH 128 JAMES DRIVE WEWAHITCHKA, FLORIDA 32465

ARTICLE VI PURPOSE

THE PURPOSE FOR WHICH THIS CORPORATION IS ORGANIZED IS TO TRANSACT ANY AND ALL LAWFUL BUSINESS FOR WHICH CORPORATIONS MAY BE ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, AND TO HAVE ALL POWERS WHICH ARE AFFORDED CORPORATIONS UNDER THE LAWS OF THE STATE OF FLORIDA.

The und	lersigned in	ncorporator(s) ha	as(have) executed these Articles of Incorporation this
4th	_ day of _	FEBRUARY	, 19_97
(An add	itional artic	cle must be adde	ed if an effective date is requested.)
		,_	11 11 (5-1)
		Lu	Signature
		,	
	·		Signature
	,		
			Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF 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. 7	The name of the corporation is:	SETTERICH EN	NTERPRISES	INCORPORATE	3D
2. '	The name and address of the registe	red agent and office	is:		
	KELAN 1	M. SETTERICH (NAME)			97 FEB-1
		MES DRIVE or Mail Drop Box NOT	ACCEPTABLE)		SSEE, FL
	WEWAHI	TCHKA, FLORIDA (CITY/STATE/ZIP)	32465		TATEA

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 provisions 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.

JAM Ment 02-04-97
(SIGNATURE) (DATE)