



ACCOUNT NO. : 072100000032

REFERENCE : 601416 119520A

AUTHORIZATION :

*Patricia Pujols*

COST LIMIT : \$ 70.00

ORDER DATE : November 14, 1997

ORDER TIME : 11:14 AM

ORDER NO. : 601416-005

CUSTOMER NO: 119520A

400002348114--2

CUSTOMER: Ms. Ivon Gallo  
L & I GALLO ACCOUNTING

1200 Danbury Avenue

Davie, FL 33325

DOMESTIC FILING

NAME: SETH, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kim Clemons

EXAMINER'S INITIALS:

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 NOV 14 AM 8:57

RECEIVED  
97 NOV 14 PM 1:57  
*[Signature]*

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
97 NOV 14 AM 8:57

## **TRANSMITTAL LETTER**


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

**Re: Filing of Article of Corporation for: SETH, INC.**

**Enclosed please find an original and (2) two copies of the articles of incorporation for the above corporation.**

**FROM: IVON GALLO  
L & I GALLO ACCOUNTING  
1200 DANBURY AVENUE  
DAVIE, FL 33325**

**Sincerely,**



**Ivon Gallo  
Vice President**

FILED  
SECRET BY US STATE  
97 NOV 14 21 8:57  
CORPORATIONS

**ARTICLES OF INCORPORATION OF**

**SETH, INC.**

FILED  
CLERK OF STATE  
CORPORATIONS  
97 NOV 14 AM 8:57

**ARTICLES OF INCORPORATION OF  
SETH, INC.**

The undersigned, for the purpose of forming a corporation under the Florida  
Business Corporations Act do hereby adopt the following Articles of Incorporation:

**ARTICLE I  
NAME**

The name of the corporation is:  
SETH, INC.

**ARTICLE II  
OFFICES**

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

7050 NW. 44TH STREET  
SUITE #803  
LAUDERHILL, FL. 33319

The corporation may have such other offices, either within or without the State of  
Florida, as the board of directors may designate, or as the business corporation may  
require from time to time.

**ARTICLE III  
PURPOSE**

The general purposes for which the corporation is organized are:

1. To engage in general services, including but not limited to:  
INTERNATIONAL TRADE
2. To transact any other lawful business for which corporations may be  
incorporated under the Florida Business Corporation Act.

**ARTICLE IV  
CAPITALIZATION AND SHARES**

The number of shares which the corporation is authorized to issue is 1000 common shares at 1.00 par value.

**ARTICLE V  
REGISTERED AGENT**

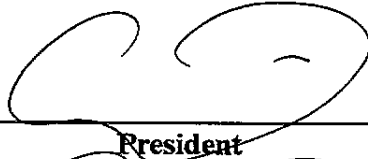

The name and address of the initial registered agent shall be:

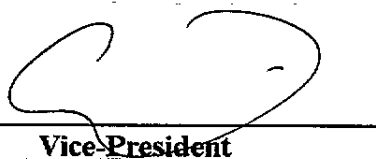

ALEXANDER GOREN  
7050 NW. 44TH STREET  
SUITE #803  
LAUDERHILL, FL. 33319

**ARTICLE VI  
DIRECTORS**

The number of directors constituting the initial board of directors is/are (1). The name and address of each director is:

ALEXANDER GOREN  
7050 NW. 44TH STREET  
SUITE #803  
LAUDERHILL, FL. 33319

  
\_\_\_\_\_  
President  
  
\_\_\_\_\_  
Secretary

  
\_\_\_\_\_  
Vice-President  
  
\_\_\_\_\_  
Treasurer

**ARTICLE VII  
INCORPORATES**

The name and address of each incorporate is:

**PRESIDENT  
ALEXANDER GOREN  
7050 NW. 44TH STREET  
SUITE #803  
LAUDERHILL, FL. 33319**

**VICE PRESIDENT  
ALEXANDER GOREN  
7050 NW. 44TH STREET  
SUITE #803  
LAUDERHILL, FL. 33319**

**SECRETARY  
ALEXANDER GOREN  
7050 NW. 44TH STREET  
SUITE #803  
LAUDERHILL, FL. 33319**

**TREASURER  
ALEXANDER GOREN  
7050 NW. 44TH STREET  
SUITE #803  
LAUDERHILL, FL. 33319**

The undersigned has (have ) executed these Articles of Incorporation this

11 day of November, 1997

  
\_\_\_\_\_  
**Signature/President**  
\_\_\_\_\_  
**Signature/Vice-President**  
\_\_\_\_\_  
**Signature/Secretary**  
\_\_\_\_\_  
**Signature/Treasurer**

FILED  
DEPT. OF STATE  
CORPORATIONS  
97 NOV 16 AM 8:57

## **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 statements in designating the registered office / registered agent, in the state of Florida.

1. The name of the corporation is: **SETH, INC.**
2. The name and address of the registered agent and office is:

**ALEXANDER GOREN  
7050 NW. 44TH STREET  
SUITE #803  
LAUDERHILL, FL. 33319**

  
\_\_\_\_\_  
Signature/corporate officer, Alexander Goren

Title President

Date 11/11/97

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the 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.

  
\_\_\_\_\_  
Signature, **ALEXANDER GOREN**

Date 11/11/97