

P99000010370

John O. Schnering
Attorney at Law

6302 Manatee Avenue West, Suite D
Bradenton, Florida 34209
(941) 795-0989 (941) 795-0430 (fax)

January 14, 1999

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32301

Att: MR Purinton
Please call
collect when
fired

Gentlemen:

Enclosed you will find Articles of Incorporation for SETAL GROUP INCORPORATED. Please file these articles, note the designation of resident agent, and return a copy to me at my letterhead address. The following fees have been enclosed:

Filing Articles of Incorporation	\$ 35.00
Designation of Resident Agent	\$ 35.00
Certified copy	<u>\$ 52.50</u>
	\$122.50

000002762810--6
-02/03/99--01005--012
122.50 **78.75

No reservation has been made of a corporate name. Should, however, the name of SETAL GROUP INCORPORATED. not be available, please contact this office as soon as possible.

Very truly yours,

JOHN SCHNERING
JS/sn

Enclosures

R. Purinton FEB - 2 1999

ARTICLES OF INCORPORATION
OF

SETAL GROUP INCORPORATED

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is SETAL GROUP INCORPORATED

ARTICLE II

The existence of the corporation shall begin on the filing of these articles.

ARTICLE III

The street address of the principal office of the Corporation is 367 B John Ringling Blvd., Sarasota Florida 34236.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 2000 of One Dollar Par Value, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 367 B John Ringling Blvd., Sarasota Florida 34236.. The initial registered agent for the Corporation at that address is ALESSANDRO SETTIMI.

ARTICLE VI

The initial board of directors shall consist of 3 members.. The names and address of the persons who will serve on the initial board of directors will be selected at the initial shareholder and incorporator meeting.

ARTICLE VII

The names and street addresses of the persons signing these articles of incorporation are:

ALESSANDRO SETTIMI
367 B John Ringling Blvd.
Sarasota Florida 34236.

99 FEB -2 PM 4:20

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 14th day of January, 1999.

Alessandro Settimi
ALESSANDRO SETTIMI

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for SETAL GROUP INCORPORATED at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

Alessandro Settimi
ALESSANDRO SETTIMI

Date: 1/14/1999

99 FEB -2 PM 4:20

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS