

P 99000042437

LAW & BUSINESS CENTER  
6700 1/2 Stirling Rd.  
Hollywood, Fl. 33024  
(954) 894-8904

April 27, 1999

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

100002865611--3  
-05/06/99--01086--002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: Select Merchandise, Inc.

Dear Sirs:

Enclosed please find two original Articles of Incorporation and two original Certificates of designation of Registered Agent.

Kindly file and forward a filed copy to Law and Business Center, 6700 1/2 Stirling Rd., Hollywood, Fl 33024.

I am enclosing a money order in the amount of \$478.75 to cover your fee.

Truly yours,



Jose F. Carreto

Enclosures  
JFC/mr

FILED  
99 MAY -6 AM 8:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

slu/99  
mjm

**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:*

***SELECT MERCHANDISE, INC.***

**ARTICLE II PRINCIPAL OFFICE**

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

*2655 Collins Avenue, Apt. 1604*

*Miami Beach, Fl 33140*

**ARTICLE III SHARES**

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

*1000 shares no par value*

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*ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS*

*The name and address of the initial registered agent is:*


*John Maler  
2655 Collins Avenue, Apt. 1604  
Miami Beach, Fl 33140*

*ARTICLE V INCORPORATORS*

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

*John Maler  
2655 Collins Avenue, Apt. 1604  
Miami Beach, Fl 33140*

*The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 29<sup>th</sup> day of April, 1999.*

  
*John Maler*

**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT**

**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**

*The name of the Corporation is :*

**SELECT MERCHANDISE, INC.**

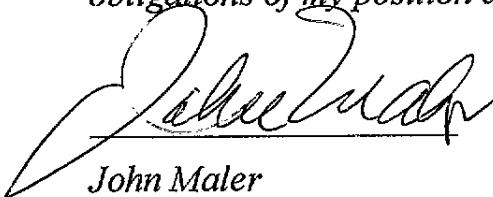
*The name and address of the registered agent and office is:*

*John Maler*

*2655 Collins Avenue, Apt.1604*

*Miami Beach, Fl 33140*

*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*

  
John Maler

Date 04/29/99

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