

P98000083498

September 21, 1998

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP 25 AM 11:24

SECRETARY OF STATE
CORPORATION DIVISION
409 E. Gaines Street
STATE OF FLORIDA
TALLAHASSEE, FLORIDA 32399

500002648965--3
-09/25/98--01047--020
***122.50 ***122.50

RE: **THE SELECT GROUP, INC.**

Gentlemen:

Enclosed herewith are the Articles of Incorporation together with a copy of said Articles for **THE SELECT GROUP, INC.** and our check in the amount of \$122.50.

Respectfully submitted,

THE SELECT GROUP, INC.

D. BROWN SEP 28 1998

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP 25 AM 11:24

CERTIFICATE OF INCORPORATION

OF

THE SELECT GROUP, INC.

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this corporation shall be:

THE SELECT GROUP, INC.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500) shares of common stock, having a par value of ONE DOLLAR (\$1.00) PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED DOLLARS (\$500.00).

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal and registered office of the corporation shall be:

6003 N W 31st Avenue
Fort Lauderdale, FL 33309

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors of this Corporation are as follows:

Lisa A. Bevington	2919 Commercial Blvd. Fort Lauderdale, FL 33308
-------------------	--

Jorge Curbelo	2919 Commercial Blvd. Fort Lauderdale, FL 33308
---------------	--

Arnaldo Bacallao	2919 Commercial Blvd. Fort Lauderdale, FL 33308
------------------	--

ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation as subscribers are as follows:

Lisa A. Bevington

2919 Commercial Blvd.
Fort Lauderdale, FL 33308

Jorge Curbelo

2919 Commercial Blvd.
Fort Lauderdale, FL 33308

Arnaldo Bacallao

2919 Commercial Blvd.
Fort Lauderdale, FL 33308

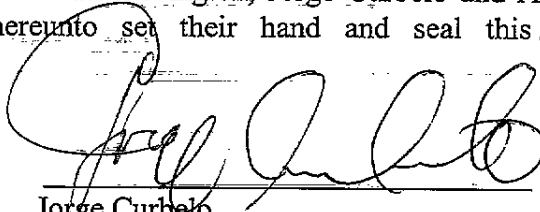
ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

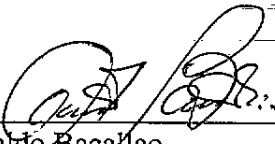
IN WITNESS WHEREOF, the undersigned, Lisa A. Bevington, Jorge Curbelo and Arnaldo Bacallao being competent to contract, have hereunto set their hand and seal this 21 st day of September 1998.



Lisa A. Bevington
President



Jorge Curbelo
Vice President



Arnaldo Bacallao
Secretary

STATE OF FLORIDA)
)SS
COUNTY OF BROWARD)

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared Lisa A. Bevington, Jorge Curbelo and Arnaldo Bacallao, to me well known and known to me to be the individuals described in and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed the same freely and voluntarily for the purpose therein expressed.

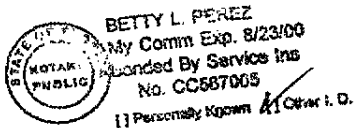
WITNESS my hand and official seal this 21 day of September 1998.

Betty L Perez
Notary Public, State of Florida

(NOTARY SEAL)

My Commission Expires:

8/23/00



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP 25 AM 11:25

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: That **THE SELECT GROUP, INC.**, desiring to organize under the Laws of the State of Florida with its principal and registered offices as indicated in the Articles of Incorporation, in the City of Fort Lauderdale, County of Broward, State of Florida, has named Lisa A. Bevington as its agent to accept services of process within this State.

ACKNOWLEDGEMENT

Having been named to accept services of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By: Lisa A. Bevington
Lisa A. Bevington
Resident Agent