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(Requestor's Name)

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(City/State/Zip/Phone #)

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(Business Entity Name)

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(Document Number)

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TALLAHASSEE, FLORIDA  
04 OCT 11 PM 3:51

mc 10/11



**Mark S. Solomon**  
Attorney at Law

Suite 300  
901 South Federal Highway  
Fort Lauderdale, Florida 33316  
Telephone (305) 463-6755  
954

OCTOBER 6, 2004

Florida Department of State/ Department of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

To whom it may concern:

Please find enclosed, a CHECK in the amount of \$122.50 to pay the incorporation fees for SELECT SERVICE, INC. This should include \$35 for the filing fees, \$52.50 for a certified copy, and \$35 for the registered agent designation.

Sincerely,

  
Mark S. Solomon, Esq.

ARTICLES OF INCORPORATION  
OF  
SELECT SERVICE, INC.

04 OCT 11 PM 3:52

The undersigned, for the purpose of forming a Corporation under the laws of the State of Florida, do hereby adopt the following Articles of Incorporation.

ARTICLES I - NAME

The name of the Corporation is SELECT SERVICE, INC.

ARTICLES II - TERM OF EXISTENCE

The duration of the Corporation is perpetual.

ARTICLES III -NATURE OF BUSINESS

The general purpose of which the Corporation is organized to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLES IV - INITIAL CAPITAL

The amount of initial capital with which this corporation shall begin business is Five Hundred (\$500.00) Dollars.

ARTICLES V - CAPITAL STOCK

The aggregated number of shares which the Corporation is authorized to issue is five hundred (500) shares of Common Stock, and shall have a par value of One Dollar (\$1.00) per share.

Authorized capital stock may be paid for in cash, services of property, at a just value to be fixed by the Board of Directors of this Corporation at any regular or special meeting.

ARTICLES VI - ADDRESS - AGENT

The street address of the initial registered office of the Corporation is 901 S FEDERAL HWY #300 FT LAUDERDALE FL 33316.

ARTICLES VII - DIRECTORS

The number of Directors constituting the initial Board of Directors of this Corporation is three. The name and address of the persons who are to serve as the members of the initial Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>
JAMES M RYAN	901 S FED HIGHWAY #300 FT LAUDERDALE FL 33316

ARTICLES VIII - OFFICERS

JAMES M. RYAN, PRESIDENT	901 S FEDERAL HIGHWAY #300
SECRETARY, TREASURER	FT LAUDERDALE FL 33316
VICE PRESIDENT	

ARTICLES IX - INCORPORATORS

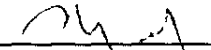
JAMES M. RYAN,	901 S FEDERAL HWY #300
	FT LAUDERDALE, FL 33316

ARTICLES X - BUSINESS ADDRESS

The principal office of the Corporation shall be located at 901 S FEDERAL HIGHWAY #300 FT LAUDERDALE FL. 33316, but the Corporation may maintain offices and transact business in such places within or without the State of Florida as may, from time to time, be designed by the Board of Directors.

ACKNOWLEDGEMENT OF RESIDENT AGENT

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

  
MARK SOLOMON

IN WITNESS WHEREOF, I being all of the original subscribers and incorporators of this Corporation for the purpose of forming a Corporation, do make and file these Articles of Incorporation with the Secretary of State of Florida, and accordingly set my hand and seal this 6 day of OCTOBER, 2004

  
JAMES M RYAN R 300-453-68-019-0

STATE OF FLORIDA

COUNTY OF Broward

BEFORE ME, the undersigned authority in and for said County and State, personally appeared JAMES M RYAN is personally known to me/or has produced Fl. Drivers License as identification, as subscriber and person described herein, and who executed the foregoing Articles of Incorporation, who acknowledged before me, that he did subscribe thereto and did so for the purposes expressed therein.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 6<sup>th</sup> day of OCTOBER 2004.

  
\_\_\_\_\_  
NOTARY PUBLIC

My commission expires:



**Milagros Chacon**  
Commission #DD146962  
Expires: Sep 03, 2006  
Bonded Thru  
Atlantic Bonding Co., Inc.

CERTIFICATE OF REGISTERED AGENT OR REGISTERED OFFICE  
FOR SERVICE OR PROCESS WITH THE STATE OF FLORIDA

In compliance with Chapter 607-037, Florida Statutes,  
the following is submitted:

SELECT SERVICE, INC., with its principal place of business at 901  
S FEDERAL HWY #300 FT LAUDERDALE FL. 33316, located at the  
above-named address as registered agent.

SIGNATURE

  
\_\_\_\_\_  
MARK SOLOMON

DATE

10/6/04

04 OCT 11 PM 3:52

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THIS DOCUMENT WAS PREPARED BY: Mark S. Solomon, Esquire  
901 South Federal Highway, #300  
Fort Lauderdale, Florida 33316  
Telephone: (305) 463-6755  
FLORIDA BAR #287296