

Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : UCC FILING & BEARCH SERVICES, INC.

Account Number : 119980000054 Phone : (850)681-6528 Fax Number : (850)681-6011

FLORIDA PROFIT/NON PROFIT CORPORATION

INTERNATIONAL SELECT GROUP, INC.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

INTERNATIONAL SELECT GROUP, INC.

<u>ARTICLE II</u> PRINCIPAL OFFICE

The principal place of business/mailing address is:

c/o EDWARD STRAVITZ 5839 WINDSOR TERRACE BOCA RATON, FL 33496

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: ANY LAWFUL PURPOSE

ARTICLE IV **SHARES**

The number of shares of stock is:

200 SHARBS OF COMMON STOCK, NO PAR VALUE

INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

<u>ARTICLE VI</u> REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

UNITED CORPORATE SERVICES, INC. 9200 SOUTH DADELAND BLVD. - SUITE 508 MIAMI FL 33156

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

RACHEL ABARBANEL Sonnenschein nath & Rosental LLP 1221 AVENUE OF THE AMERICAS NEW YORK NY 10020

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

UNITED CORPORATE SERVICES, ST.	10/25/2006
Signature/Registered Agent	Date
Lachel (Altantranel	October 25, 2006
Signature/Incorporator	Date

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