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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS FAX #: (850)922-4001
FROM: CORPORATE CREATIONS INTERNATIONAL INC. ACCT#: 110432003053
CONTACT: ~~JOHNNY C. RODRIGUEZ~~ *Luis*
PHONE: (305)672-0686 EFFECTIVE DATE 1-20-98 FAX #: (305)672-9110

NAME: SELECT INTERNATIONAL DONORS CORP.
AUDIT NUMBER.....H98000001286
DOC TYPE.....FLORIDA NON-PROFIT CORPORATION
CERT. OF STATUS..1 PAGES..... 4
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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 21, 1998

CORPORATE CREATIONS INTERNATIONAL INC.

SUBJECT: SELECT INTERNATIONAL DONORS CORP.
REF: W98000001431

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The purpose contained in your articles of incorporation should be more specific. Please correct your articles to reflect the specific purpose for which the corporation is being organized.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6067.

Neysa Culligan
Document Specialist

FAX Aud. #: H98000001286
Letter Number: 598A00003286

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION

EFFECTIVE DATE

1-20-98

Article I. Name

The name of this Florida not-for-profit corporation is:
Select International Donors Corp.

Article II. Address

The mailing address of the Corporation is:

Select International Donors Corp.
4882 Rothschild Drive
Coral Springs FL 33067

Article III. Purpose

The Corporation is organized exclusively to engage in all lawful acts or activities not for pecuniary profit for which Florida not-for-profit corporations may be organized, including the following: providing funding for nonprofit organizations providing charitable assistance to children with physical or mental disabilities.

Article IV. Membership

All persons interested in the purposes of the Corporation are eligible for membership in the Corporation if they are capable of contributing to the achievement of those purposes and the effective operation of the Corporation, and if they comply with the requirements established from time to time in the Bylaws. Members shall have no voting rights or other rights except as provided in the Bylaws.

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than three directors. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation, but may never be less than three. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors is:

Denise Battista
Daniel Battista
Charlene Hammett

Corporate Creations International Inc.
941 Fourth Street #200
Miami Beach FL 33139
(305) 672-0686

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Article VI. Limitations

No part of the net earnings of the Corporation shall inure to the benefit of (or be distributable to) its directors, officers, members or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of any of its purposes.

Article VII. Registered Agent

The name and address of the registered agent of the Corporation is:

Denise Battista
4882 Rothschild Drive
Coral Springs FL 33067

Article VIII. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.
941 Fourth Street #200
Miami Beach FL 33139

Article IX. Dissolution

Upon the dissolution or winding up of the Corporation, the assets remaining after payment (or provision for payment) of the Corporation's debts and liabilities shall be distributed pursuant to the Corporation's plan of distribution of assets.

Article X. Corporate Existence

The corporate existence of the Corporation shall begin effective as of January 20, 1998

The authorized representative of the incorporator executed these Articles of Incorporation on January 21, 1998



CORPORATE CREATIONS INTERNATIONAL INC.
Luis A. Uriarte, Vice President

Corporate Creations International Inc.
941 Fourth Street #200
Miami Beach FL 33139
(305) 672-0686

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

Select International Donors Corp.

REGISTERED AGENT/OFFICE:

**Denise Battista
4882 Rothschild Drive
Coral Springs FL 33067**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



**Denise Battista
by L.A. Uriarte as attorney-in-fact**

Date: January 21, 1998

**Corporate Creations International Inc.
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Miami Beach FL 33139
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