

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

: (850) 922-4001

From:

Account Name

: ACE INDUSTRIES, INC.

Phone

Account Number: 070744001530

Fax Number

: (305)358-2571 : (305)358-7832

FLORIDA PROFIT CORPORATION OR P.A.

SELECT GLOBAL ASSET MANAGEMENT, INC.

Certificate of Status	Ö
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H00-18479

Articles of Incorporation of: SELECT GLOBAL ASSET MANAGEMENT, INC.

Article I Name: SELECT GLOBAL ASSET MANAGEMENT, INC. OO APR 21 AM ID: 38
SECRETARY OF STATE
TALL AMASSEL, FLORIDA

Article II Principal Office:
4134 Gulf of Mexico Drive, Suite 302, Longboat Key
Florida 34228

Article III Capital Stock:

The Corporation is authorized to have 7,500 shares of common stock with par value of \$1.00 (one dollar) each

Article IV Terms of Existence:

The term for which the corporation shall exist shall be perpetual, commencing on the filing of these Articles with the Secretary of State, State of Florida.

Article V Nature of business:

This corporation is organized for the purpose of engaging in and transacting any or all lawful business permitted under the laws of the State of Florida or any other State of the United States.

Article VI Name & Address of Incorporator (s)
Philip Bucknell

4134 Gulf of Mexico Drive, Suite 302, Longboat Key Florida 34228 H00-18479

Article VII Initial Board of Directors:

This corporation shall have one (1) Director initially. The number of Directors may be increased or decreased from time to time, by amendment to the Bylaws, but in no event shall the number of Directors be reduced below one (1). The name and address of the one initial Director of this corporation is:

Philip Bucknell, President 4134 Gulf of Mexico Drive, Suite 302, Longboat Key Florida 34228

The undersigned have executed these articles of incorporation this:

13th of April, 2000

Signature:

Name:

Philip Bucknell

Title

President

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Certificate of Designation Registered Agent/Registered Office

The name of the Corporation is:

SELECT GLOBAL ASSET MANAGEMENT, INC.

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

Philip Bucknell 4134 Gulf of Mexico Drive, Suite 302, Longboat Key Florida 34228

Signature:

Name:

Philip Bucknell

Title:

President

Date

04/13/00

Acceptance of appointment as Registered Agent for

SELECT GLOBAL ASSET MANAGEMENT, INC.

Having been named to accept service of process for the above stated corporation, at the place designated in the corporation's Articles of Incorporation, 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.

Signature:

Name:

Philip Bucknell

Title:

President

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