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June 23, 2000

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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-06/26/00-01077--008
*****70.00 *****70.00

Re: Articles of Incorporation for Selmi's Group, Inc.
Our File No. 3857-1

Dear Sir or Madam:

Enclosed for filing are the Articles of Incorporation for Selmi's Group, Inc., together with our firm check in the amount of \$70.00 in payment of the filing fee (\$35.00) and the registered agent designation (\$35.00).

Please do not hesitate to call with any questions you may have. Thank you for your assistance.

Very truly yours,


Gary A. Forster

GAF:wbb
Enclosures

cc: Frank L. Pohl, Esquire

FILED
00 JUN 26 PM 8:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

copy
6-28-00
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**ARTICLES OF INCORPORATION
OF
SELMI'S GROUP, INC.**

FILED
00 JUN 26 AM 8:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, acting as sole incorporator of **SELMI'S GROUP, INC.**, under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such corporation:

**ARTICLE I
NAME**

The name of the corporation is **SELMI'S GROUP, INC.**

**ARTICLE II
SHARES**

The number of shares which the corporation shall have authority to issue is Ten Thousand (10,000), consisting of a single class of common stock, one cent (\$.01) par value per share.

**ARTICLE III
PRINCIPAL OFFICE**

The address of the Principal Office of the corporation is 7911 Magnolia Bend Court, Kissimmee, Florida 34747. The location of the Principal Office shall be subject to change as may be provided in bylaws duly adopted by the Corporation.

**ARTICLE IV
MAILING ADDRESS**

The mailing address of the corporation is 7911 Magnolia Bend Court, Kissimmee, Florida 34747.

**ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT**

The address of the initial Registered Office of the corporation is 7911 Magnolia Bend Court, Kissimmee, Florida 34747, and the initial Registered Agent at such address is Alejandro Selmi Colominas.

ARTICLE VI
INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of the corporation is one (1). The number of Directors may be increased or decreased from time to time, but in no event shall the number of Directors be less than one (1). The name and address of the person who is to serve as the initial Director until the first annual meeting of the shareholders of the corporation or until successor Directors are elected and shall qualify are as follows:

Alejandro Selmi Colominas 7911 Magnolia Bend Court
Kissimmee, Florida 34747

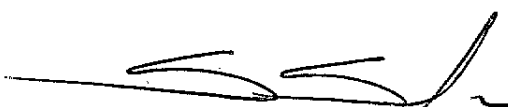
Ana Maria Sampedro de Selmi 7911 Magnolia Bend Court
Kissimmee, Florida 34747

Aarón Selmi Sampedro 7911 Magnolia Bend Court
Kissimmee, Florida 34747

ARTICLE VII
INCORPORATOR

The name and address of the sole incorporator of the corporation is Alejandro Selmi Colominas, 7911 Magnolia Bend Court, Kissimmee, Florida 34747.

IN WITNESS WHEREOF, these Articles have been signed by the undersigned incorporator this 23rd day of June, 2000.



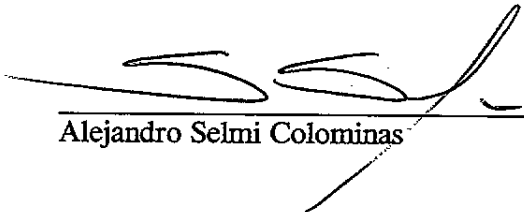
Alejandro Selmi Colominas, Incorporator

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TALLAHASSEE, FLORIDA

**ACCEPTANCE OF APPOINTMENT
BY INITIAL REGISTERED AGENT**

THE UNDERSIGNED, an individual resident of the State of Florida, having been named in Article V of the foregoing Articles of Incorporation as initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that he is familiar with, and hereby accepts, the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to him as Registered Agent of the corporation.

DATED, this 23rd day of June, 2000.



Alejandro Selmi Colominas

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00 JUN 26 AM 8:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA