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Select Contracting, Inc.

General Contractor

1751 West 10th Street
Riviera Beach, Florida 33404

(561) 844-2764
FAX: (561) 844-3155
mail@selectcontracting.com
CGCA 14500

June 12, 2002

Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

700005781497--5
-06/17/02--01026--017
*****78.75 *****78.75

Reference: Select Building, Inc.

Dear Sir or Madam:

Enclosed please find an original and one copy of the Articles of Incorporation and a check in the amount of \$78.75 for the filing fee and certified copy of the above named company. I have also enclosed a self-addressed stamped envelope for return of our copy.

If you have any questions, please do not hesitate to contact us.

Very truly yours,

SELECT CONTRACTING, INC.

Brenda Lass

BRENDA LASS
Office Manager

Enclosure: Articles of Incorporation
Check

FILED
02 JUN 17 PM 1:46
TALLAHASSEE, FLORIDA

G. BLALOCK JUN 17 2002

**ARTICLES OF INCORPORATION
OF
SELECT BUILDING, INC.**

FILED
02 JUN 17 PM 1:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of the corporation shall be: SELECT BUILDING, INC.

ARTICLE II

GENERAL NATURE OF BUSINESS

This corporation is hereby authorized to carry on and to license and authorize others to carry on all or any part of any legal business.

The corporation is specifically permitted to engage in any legal business in any other state as well as the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is ONE HUNDRED (100) SHARES with a value of ONE (\$1.00) DOLLAR per share.

ARTICLE IV

INITIAL CAPITAL

The amount of capital with which this corporation shall begin business shall not be less than ONE HUNDRED (\$100.00) DOLLARS.

ARTICLE V

CORPORATION EXISTENCE

The corporation shall have perpetual existence, which existence shall commence on the date on which these Articles are subscribed and acknowledged, unless the Articles are not filed with the Department of State within five (5) days thereafter, in which case such existence shall commence upon filing.

ARTICLE VI

PRINCIPAL OFFICE

The principal office of this corporation shall be located at : **1751 West 10th Street, Riviera Beach, Florida 33404** with the privilege of establishing offices and places of business at other places in the state of Florida or the United States of America or abroad.

ARTICLE VII

DIRECTORS AND OFFICERS

The first Board of Directors of the corporation shall consist of one (1) member as follows:

MICHAEL S. REICH

The initial officers of the corporation who shall serve from the commencement of the corporation's existence until their successors are elected and qualified, shall be as follows:

MICHAEL S. REICH

President

Directors need not be residents of the State of Florida or stockholders of the corporation. The number of directors after the special meeting for election of directors outlined above, may be increased but not diminished to a number less than ONE (1).

ARTICLE VIII

SUBSCRIBERS

The name and street address of the initial subscriber to the capital stock of the corporation, who is also the person signing, subscribing and acknowledging these Articles of Incorporation as incorporator is as follows:

Michael S. Reich 1751 West 10th Street, Riviera Beach, Florida 33404

ARTICLE IX

PREEMPTIVE RIGHTS

Shareholders shall have preemptive right to acquire unissued or treasury shares of the corporation or securities of the corporation convertible into or carrying a right to subscribe to or acquire shares.

ARTICLE X

INCORPORATORS

The name and address of the person signing these Articles as incorporator is:

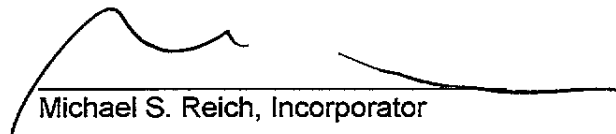
Michael S. Reich
1751 West 10th Street
Riviera Beach, Florida 33404

ARTICLE XI

REGISTERED OFFICE AND REGISTERED AGENT

The registered agent of the corporation, initially, shall be MICHAEL S. REICH,
1751 West 10th Street, Riviera Beach, Florida 33404.

IN WITNESS WHEREOF, the above named incorporator has hereunto set his hand and seal this 12th day of June, 2002.


Michael S. Reich, Incorporator

STATE OF FLORIDA)
COUNTY OF PALM BEACH)ss

I HEREBY CERTIFY, that on this day personally appeared before me, the undersigned authority, **MICHAEL S. REICH** to me well known to be the person described in and who executed the foregoing Articles of Incorporation, and that he acknowledged to and before me that he executed the same of the purposes therein mentioned.

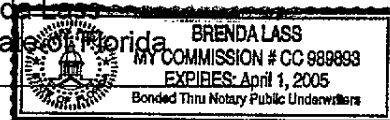
WITNESS my hand and official seal this 12th day of June, 2002.



Print name: Brenda Lass

Notary Public, State of Florida

Commission No:



My commission expires:

ACCEPTANCE OF REGISTERED AGENT

I hereby accept the designation herein as registered agent.

Date: June 12, 2002

By: 
MICHAEL S. REICH