

**Electronic Articles of Incorporation
For**

P04000112621
FILED
August 02, 2004
Sec. Of State
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SAFRAN'S SELECT INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

SAFRAN'S SELECT INC

Article II

The principal place of business address:

2221 CYPRESS ISLAND DRIVE
501
POMPANO BEACH, FL. 33069

The mailing address of the corporation is:

2221 CYPRESS ISLAND DRIVE
501
POMPANO BEACH, FL. 33069

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

GWENETH HORASAN
2221 CYPRESS ISLAND DRIVE
501
POMPANO BEACH, FL. 33069

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: GWENETH HORASAN

Article VI

The name and address of the incorporator is:

BARRY STAUM
1515 UNIVERSITY DRIVE, SUITE 115
CORAL SPRINGS, FL 33071

Incorporator Signature: BARRY STAUM

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
GWENETH HORASAN
2221 CYPRESS ISLAND DRIVE, # 501
POMPANO BEACH, FL. 33069 US

Title: VP
LOUISE FOX
4450 N W 30 TH STREET, APT 117
COCONUT CREEK, FL. 33066 US

Article VIII

The effective date for this corporation shall be:

08/02/2004