

Division of Corporations

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Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

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FIVE

FLORIDA PROFIT CORPORATION OR P.A.**SELECT PRODUCTS UK, INC.**

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SELECT PRODUCTS UK, INC.

The undersigned, acting as incorporator of SELECT PRODUCTS UK, INC., pursuant to the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation is SELECT PRODUCTS UK, INC.

ARTICLE II. ADDRESS

The principal place of business and mailing address of the corporation shall be:

6851 West Sunrise Boulevard
Suite 140
Plantation, Florida 33313

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence on the date of filing of these Articles of Incorporation with the Florida Department of State.

ARTICLE IV. PURPOSE

The corporation is organized to engage in any lawful activity or business.

ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 10,000 shares of common stock having a par value of \$0.01 per share.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 6851 West Sunrise Blvd., Suite 140, Plantation, Florida 33313, and the name of the corporation's initial registered agent at that address is Tami Wolfe.

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ARTICLE VII. INCORPORATOR

The name and street address of the incorporator is:

Emma C. Solaún
701 Brickell Avenue, Suite 3000
Miami, Florida 33131

ARTICLE VIII. BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

ARTICLE IX. DIRECTORS

The names and addresses of the initial Directors are:

Robert Garza
821 N.W. 5th Place
Plantation, FL 33324

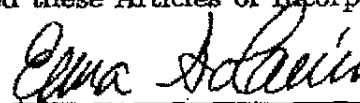
Tami Wolfe
821 N.W. 5th Place
Plantation, FL 33324

Ged Sapsford
Unit 14 Chiswick Avenue
Mildenhall Industrial Estate
Mildenhall, Suffolk, England IP28 7AY

ARTICLE X. AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 26th day of July, 2005.



Emma C. Solaún, Incorporator

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That SELECT PRODUCTS UK, INC., desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at 6851 West Sunrise Blvd., Suite 140, Plantation, Florida 33313, has named Tami Wolfe as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, the undersigned agrees to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and that it is familiar with, and accepts, the obligations of that position.


Tami Wolfe

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