



July 18, 2005

**VIA REGULAR MAIL**

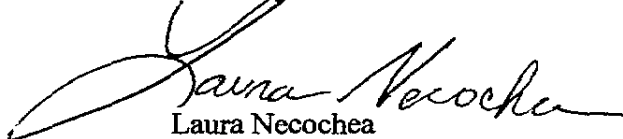
Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Select Outsourcing Services, Inc. (the "Company")

Ladies and Gentlemen:

Enclosed please find for filing two original sets of the Articles of Incorporation for the Company. Also enclosed is check for \$70.00 in payment of the filing fee. Please return a copy of the filed Articles to the following address; Attn: Edward C. Gillette, IV, 8630 N.E. 10<sup>th</sup> Ct., Miami, Florida 33138. If you have any questions in regards to the foregoing please contact me immediately at (305) 772-3612. Thank you.

Sincerely,

  
Laura Necochea

Enclosures

**FILED**

**ARTICLES OF INCORPORATION  
OF  
SELECT OUTSOURCING SERVICES, INC.**

2005 AUG 12 PM 4:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I**

**Name**

The name of the corporation is Select Outsourcing Services, Inc. (hereinafter called the "Corporation").

**ARTICLE II**

**Principal Office**

The address of the principal office and the mailing address of the Corporation is 8630 N.E. 10<sup>th</sup> Ct., Miami, Florida 33138.

**ARTICLE III**

**Capital Stock**

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

<b><u>Number of Shares</u></b>	<b><u>Par Value</u></b>	<b><u>Class of</u></b>
<b><u>Authorized</u></b>	<b><u>Per Share</u></b>	<b><u>Stock</u></b>
1,000	\$.01	common

**ARTICLE IV**

**Initial Registered Office**

The street address of the Corporation's initial registered office in the State of Florida is 8630 N.E. 10<sup>th</sup> Ct., City of Miami, County of Miami-Dade, Florida 33138 and the name of its initial registered agent at such office is Edward C. Gillette, IV.

**ARTICLE V**

**Board of Directors**

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's bylaws. The number of directors constituting the initial Board of Directors is one, and the name and address of the member of the initial Board of Directors, who is to serve as the Corporation's director until his successor is duly elected and qualified is:

Edward C. Gillette, IV  
8630 N.E. 10<sup>th</sup> Ct.  
Miami, Florida 33138

**ARTICLE VI**

**Incorporator**

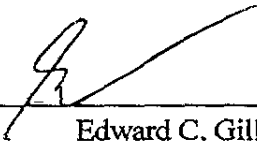
The name of the Incorporator is Edward C. Gillette, IV and the address of the Incorporator is 8630 N.E. 10<sup>th</sup> Ct., Miami, Florida 33138.

**ARTICLE VII**

**Indemnification**

This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by any law in existence either now or hereafter.


**IN WITNESS WHEREOF**, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 18<sup>th</sup> day of July, 2005.

  
\_\_\_\_\_  
Edward C. Gillette, IV  
Incorporator

**ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT**

The undersigned, having been named the Registered Agent of Select Outsourcing Services, Inc. hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes Section 607.0505.

July 18, 2005

  
\_\_\_\_\_  
Edward C. Gillette, IV  
Registered Agent