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DIVISION OF CORPORATIONS
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October 12, 2006

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

Re: Ramstar Select Developments, Inc.

Dear Sir or Madam:

Enclosed herein please find the original and one copy of the Articles of Incorporation for the above-referenced Florida corporation. Please file the original and provide us with a certified copy.

Our firm check in the amount of \$78.75 is enclosed representing the \$35.00 filing fee for Articles of Incorporation, \$35.00 fee for Designation of Registered Agent, and \$8.75 for a certified copy.

Thank you for your assistance in this matter.

Very truly yours,

GOLDSTEIN, BUCKLEY, CECHMAN,
RICE & PURTZ, P.A.

BY:  J. JEFFREY RICE

JJR:ess

Enclosures

OTHER OFFICES

CAPE CORAL
(239) 574-5575

LEHIGH ACRES
(239) 368-6101

NAPLES
(239) 262-4888

PORT CHARLOTTE
(941) 624-2393

ARTICLES OF INCORPORATION

06 OCT 17 PM 3: 15

OF

RAMSTAR SELECT DEVELOPMENTS, INC.

The undersigned subscribers to these Articles of Incorporation, being a duly incorporated Florida corporation, competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I

NAME: The name of this corporation is RAMSTAR SELECT DEVELOPMENTS, INC., and the address of the principal office is 14961 Hole-In-One Circle, PH 2, Fort Myers, Florida 33919.

ARTICLE II

NATURE OF BUSINESS: The corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE III

CAPITAL STOCK: The aggregate number of shares of capital stock which this corporation shall have authority to issue shall be Six Hundred (600) shares of common stock, each having a par value of One (\$1.00) Dollar.

ARTICLE IV

TERM OF EXISTENCE: This corporation shall have perpetual existence.

ARTICLE V

DIRECTORS/OFFICERS: The names and addresses of the initial Directors, who, subject to the By-Laws of the Corporation, shall hold office for the first year of existence of this Corporation or until his or her successor is elected and has qualified are:

NAMES AND ADDRESSES

OFFICE

ROY L. NICOLUCCI
14961 Hole-In-One Circle, PH 2
Fort Myers, Florida 33919

President/Director

FAUSTO PALOMBO
3800 Steeles Avenue West, Suite 400
Woodbridge, Ontario L4L 4G9

Secretary/Director

ETTORINO TATONE
2900 Langstaff Rd., Unit 19
Concord, Ontario L4K 4R9

Treasurer/Director

ARTICLE VI

INITIAL REGISTERED AGENT AND OFFICE: The name and street address of the registered agent of this corporation is J. JEFFREY RICE, 1515 Broadway, Fort Myers, Florida 33901.

Having been named to accept service of process for RAMSTAR SELECT DEVELOPMENTS, INC., I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

ACCEPTED BY: _____

J. JEFFREY RICE

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ARTICLE VII

SUBSCRIBERS: The names and addresses of the Subscribers to these Articles of Incorporation are as follows:

NAMES AND ADDRESSES

ROY L. NICOLUCCI
14961 Hole-In-One Circle, PH 2
Fort Myers, Florida 33901

ARTICLE VIII

EFFECTIVE DATE: These Articles of Incorporation shall be effective upon approval by the Secretary of State of the State of Florida.

ARTICLE IX

AMENDMENT: These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Shareholders and approved at a shareholders' meeting by a majority of the stock entitled to vote thereon, unless all of the Directors and all of the Shareholders sign a written statement manifesting their intention that a certain amendment to the Articles of Incorporation be made.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation, under the laws of the State of Florida, this 6th day of October, 2006.

RAMSTAR SELECT DEVELOPMENTS, INC.
a Florida corporation

By: _____

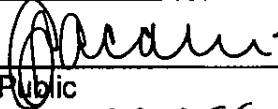
ROY L. NICOLUCCI, President

Witness

Witness

COUNTRY OF CANADA)
)
PROVINCE OF ONTARIO)

The foregoing instrument was acknowledged before me this 6th day of October, 2006, by ROY L. NICOLUCCI, who is personally known to me ~~or who has~~ produced _____ (type of identification)./ ①



Notary Public
Print Name: CELESTE IACOBELLI
Commission No. N/A

My Commission Expires:
DOES NOT EXPIRE

(SEAL)