

### Florida Department of State

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Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : BUSINESS FILINGS

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## FLORIDA PROFIT/NON PROFIT CORPORATION

#### SELECTION SERVICES INTERNATIONAL INC.

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#### ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

#### ARTICLE I NAME

The name of the corporation shall be: SELECTION SERVICES INTERNATIONAL INC.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: Brambles Wood Way, Farnborough Park, United Kingdom BR6 8LS

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is: All lawful business

#### ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any of time 2,000. The par value of each share of stock is \$0.01.

#### ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Alan Cantwell, Brambles Wood Way, Farnborough Park, United Kingdom BR6 8LS

The initial officers of the corporation are:

Alan Cantwell, President, Brambles Wood Way, Farnborough Park, United Kingdom BR6 8LS Alan Cantwell, Vice-President, Brambles Wood Way, Farnborough Park, United Kingdom BR6 8LS Alan Cantwell, Secretary, Brambles Wood Way, Farnborough Park, United Kingdom BR6 8LS Alan Cantwell, Treasurer, Brambles Wood Way, Farnborough Park, United Kingdom BR6 8LS

#### ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1203 Governors Square Blvd, Suite 101, Tallahassee, Florida 32301-2960. Located in the County of Leon.

#### ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, 8040 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:

Business Filings Incorporated

Date: 5th day of May, 2009

Mark Williams, A.V.P.

Signature:

Date: 5th day of May, 2009

Business Filings Incorporated, Incorporator Mark Williams, A.V.P.

The document was prepared by: Business Filings Incorporated, Mark Williams, 8040 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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