

REFERENCE: 651820 11150A

AUTHORIZATION 3

COST LIMIT :

ORDER DATE : August 1, 1995

ORDER TIME : 9:46 AM

ORDER NO. : 651820

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CUSTOMER NO:

111501

CUSTOMER: Linda M. Granata, Esq

LINDA M. GRANATA, P.A.

Suite 401

12700 Biscayne Boulevard Miami Beach, FL 33181

DOMESTIC FILING

NAME: CITY SELECT, INC.

XXX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Danny G. Smith

EXAMINER'S INITIALS:

T. BROWN AUG - 1 1995

STATE OF FLORIDA

ARTICLES OF INCORPORATION

95 AUG - 1 FU 3:46
MILAUMAN C. SONA

OF

CITY SELECT, INC.

The undersigned, desiring to form, organize and incorporate a corporation under the Laws of the State of Florida hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this Corporation is:

CITY SELECT, INC.

ARTICLE II - ADDRESS

The Corporation's principal office and mailing address is:

265 S. Federal Highway, Suite 239 Deerfield, FL 33441

ARTICLE III - REGISTERED AGENT

The name and address of the Corporation's Registered Agent in the State of Florida is:

Linda M. Granata, P.A. 12700 Biscayne Blvd., Suite 401 North Miami, Florida 33181

ARTICLE IV - PURPOSE

This Corporation may engage in any activity or business permitted under the Laws of the State of Florida and shall enjoy all the rights and privileges of a corporation granted by the Laws of the State of Florida.

ARTICLE V - CAPITAL STOCK

The aggregate number of shares of stock which the Corporation shall have authority to

issue is One Thousand (1000) shares of Common Stock, par value \$1.00.

ARTICLE VI - DURATION

The Corporation is to have perpetual existence.

ARTICLE YIL - INCORPORATOR

The name and mailing address of the Incorporator to these Articles of Incorporation is:

Linda M. Granata, P.A. 12700 Biscayne Blvd., Suite 401 North Miami, Florida 33181

The undersigned, being the Incorporator hereinbefore named, for the purpose of forming a corporation pursuant to the laws of the State of Florida has executed these Articles of Incorporation this 3/st day of July 1995.

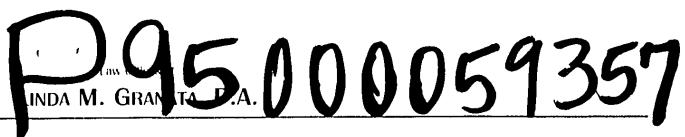
Linda M. Grahata, Incorporator

ACKNOWLEDGEMENT OF REGISTERED AGENT

The undersigned, having been named as registered agent and to accept service of process for the above-stated Corporation at the placed designated in the Articles of Incorporation, hereby accepts to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of duties, and is familiar with and accepts the obligations of the position as registered agent.

Linda M. Granata P.A.

Linda M. Granata



October 26, 1995

Secretary of State P.O. BOX 6327 Tallahassee, FL 32314

RE: CITY SELECT, INC.

DOCUMENT#: P95000059357

Dear Secretary of State:

On behalf of my client, City Select, Inc., I am reporting a change of address for the corporation. City Select, Inc. new business address:

700 W. Hillsboro Blvd.

Building 3, Suite 112

Deerfield Beach, FL 33441

Please adjust your records to reflect the above change. Your immediate attention is sincerely appreciated.

Sincerely,

Linda M. Granata for the Firm

LMG/as

cc: Client