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PROFESSIONAL
LEGAL & FINANCIAL SERVICES

RECEIVED
96 APR -2 AM 11:08
DIVISION OF CORPORATION
FILED
96 APR -2 PM 12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 094571

AUTHORIZATION : *Patricia Papp*

COST LIMIT : \$ 70.00

ORDER DATE : March 25, 1996

ORDER TIME : 3:33 PM

ORDER NO. : 894571

CUSTOMER NO: 4374271

CUSTOMER: Daniel L. Koch, Esq
HERZFELD & RUBIN

Suite 1501
801 Brickell Avenue
Miami, FL 33131

DOMESTIC FILING

NAME: SELENA J., INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS: *TH*

4-4-96

ARTICLES OF INCORPORATION
OF
SELENA J., INC.

FILED
96 APR -2 PM 12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

SELENA J., INC.

The address of the principal office of this corporation shall be 1521 Alton Road, Suite #143, Miami Beach, Florida 33139, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1521 Alton Road, Suite #143, Miami Beach, Florida 33139, and the name of the initial registered agent of the corporation at that address is Tony Roma.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Selena Phillips
Pres./Treas.

1521 Alton Road, # 143,
Miami Beach, Florida 33139

Tony Roma
Sec.

1521 Alton Road, # 143,
Miami Beach, Florida 33139

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of
Corporation Service Company, has hereunto set their hand
and seal of Corporation Service Company on April 1, 1996.

CORPORATION SERVICE COMPANY

By: Karen B. Rozar
Its Agent, Karen B. Rozar

HBD/dwl

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED

96 APR -2 PM 12:46

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: Selena J., Inc.

2. The name and address of the registered agent and office is:

Tony Roma

(Name)

1521 Alton Road, Suite #143

(P.O. Box NOT acceptable)

Miami Beach, Florida 33139

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

SIGNATURE

DATE

March 28, 1996

REGISTERED AGENT FILING FEE: \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 8327, TALLAHASSEE, FL 32314