

1301 HAYS STREET  
DALLAS, TEXAS 75201  
(214) 231-0711  
FAX (214) 231-0311

086

096000059090



PREMIER HALL  
LEGAL & FINANCIAL SERVICES ACCOUNT NO. : 072100000032

REFERENCE : 009945 5016364

AUTHORIZATION *Patricia P. Smith*  
COST LIMIT : \$ 70.00

ORDER DATE : July 3, 1996

ORDER TIME : 11:04 AM

ORDER NO. : 009945

100001893311

CUSTOMER NO: 5016364

CUSTOMER: Lyle J. Mortensen, Cpa  
LYLE J. MORTENSEN

100001893311

5525 Macarthur Blvd.  
#460  
Irving, TX 75038

DOMESTIC FILING

NAME: SELECT CAPITAL FUNDING  
CORPORATION

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 JUL 15 PM 3:22

96 JUL 15 PM 12:04  
DIVISION OF CORPORATIONS  
7/15/96

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 JUL 15 PM 3:23

ARTICLES OF INCORPORATION  
OF  
SELECT CAPITAL FUNDING CORPORATION

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:  
SELECT CAPITAL FUNDING CORPORATION  
The address of the principal office of this corporation shall be 1221 Brickell Avenue - Ste. 1010, Miami, Fl 33131 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 10,000,000 (10 MILLION) shares of common stock having \$0.001 par value.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1221 Brickell Avenue, Suite 1010, Miami, Fl 33131, and the name of the initial registered agent in the corporation at that address is Walter Kolker.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have 2 Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Walter Kolker, Pres./Dir.	221 Brickell Avenue - Ste. 1010 Miami, Fl 33131
Lyle J. Mortensen, Sec./Dir.	5525 Mcarthur Blvd. - Ste. 460 Irving, Tx 75038

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ARTICLE VII. INCORPORATOR

96 JUL 15 PM 3:23

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 July 3, 1996.

CORPORATION SERVICE COMPANY

By: Karen B. Rozar  
KAREN B. ROZAR, AS AGENT

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

I, Walter Kolker, having been named 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.

By: [Signature]

Dated: July 14, 1996.

CB/cb