

1201 HAYS STREET
TALLAHASSEE, FL 32301-2607
904-333-0071

800-342-8086

P960000572203

CSC networks

TELEPHONE & FINANCIAL SERVICES ACCOUNT NO. : 072100000032

REFERENCE : 061015 5016364

AUTHORIZATION : *Patricia Pizjuts*

COST LIMIT : \$ 70.00

ORDER DATE : August 21, 1996

ORDER TIME : 11:41 AM

ORDER NO. : 061015

CUSTOMER NO: 5016364

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

900001995899

5525 Macarthur Blvd.
#460
Irving, TX 75038

DOMESTIC FILING

NAME: SELECT ASSET MANAGEMENT, 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: Victoria L. Perez
EXAMINER'S INITIALS:

RECEIVED
96 AUG 29 PM 1:05
DIVISION OF CORPORATION

FILED
96 AUG 29 PM 3:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8.29.96
KR

ARTICLES OF INCORPORATION
OF
SELECT ASSET MANAGEMENT, INC.

FILED
95 AUG 29 PM 3:51
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:

SELECT ASSET MANAGEMENT, INC.

The address of the principal office of this corporation shall be 5525 Macarthur Boulevard, #460, Irving, Texas 75038, 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 shares of common stock having \$.01 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1500 Cordova Road, Suite 309, Fort Lauderdale, Florida 33316, and the name of the initial registered agent of the corporation at that address is G. William Lindsey.

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:

G. William Lindsey Pres.	1500 Cordova Road, Suite 309 Fort Lauderdale, Florida 33316
Lyle J. Mortensen Sec.	5525 Macarthur Boulevard, Suite 460 Irving, Texas 75038

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 August 21, 1996.

CORPORATION SERVICE COMPANY

By: Michael D. Skipper

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

G. William Lindsey, an individual residing in
this state having a business office identical with the
registered office of the corporation named below, and
having been designated as the Registered Agent in the
above and foregoing Articles, is familiar with and
accepts the obligations of the position of Registered
Agent under Section 607.0505, Florida Statutes.

By: G. William Lindsey
G. William Lindsey

CB/vlp

FILED
95 AUG 29 PM 3:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA