1201 HAYS STREET TALLAHASSLL, FL 32101-2607 904-222-9171

800-342-8086

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PRINTED THE THE STREET ACCOUNT NO. :

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REFERENCE :

165994

7119297

AUTHORIZATION :

COST LIM

\$ 70.00

ORDER DATE: November 25, 1996

ORDER TIME :

11:53 AM

ORDER NO. : 165994-005

CUSTOMER NO:

7119297

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CUSTOMER:

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Mr. Douglas M. Choy MR. DOUĞLAS M. CHOY

Suite 1402

530 East Central Boulevard

Orlando, FL 32801

#### DOMESTIC FILING

NAME:

GRUPO SELAT INTERNATIONAL,

INC.

EFFECTIVE DATE:

XX 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: Thelmon Washington

EXAMINER'S INITIALS:

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### ARTICLES OF INCORPORATION

OF

TALLA.... LORIDA

GRUPO SELAT INTERNATIONAL, INC.

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:

GRUPO SELAT INTERNATIONAL, INC.

The address of the principal office of this corporation shall be 530 East Central Boulevard, Suite 1402, Orlando, Florida 32801, 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 1,000 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 1201 Mays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

# 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 one Director, initially. The name and address of the initial member of the Board of Directors are:

Douglas M. Choy Dir.

530 East Central Boulevard, Suite 1402 Orlando, Florida 32801

### ARTICLE VII. INCORPORATOR

these Array and Incorporation:

Corporate Agents, Inc. 1201 Hays Street Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of incorporation on November 25, 1996.

It's Agent, Deborah D. Skipper
Incorporator

# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, 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: Ochorah D. Skipper
It's Agent, Deborah D. Skipper
Authorized Service Representative
Corporation Service Company

DBC/THW