

P97000020932



ACCOUNT NO. : 072100000032
REFERENCE : 283175 5016364
AUTHORIZATION : *Patricia Kyjute*
COST LIMIT : \$ 70.00

ORDER DATE : March 5, 1997
ORDER TIME : 8:33 AM
ORDER NO. : 283175-005
CUSTOMER NO: 5016364

CUSTOMER: Mr. John Dupertuis
LYLE J. MORTENSEN

5525 Macarthur Blvd.
Suite 550
Irving, TX 75038

FILED
97 MAR -6 AM 9 48
SECRETARY OF STATE
TALLAHASSEE FLORIDA

DOMESTIC FILING

NAME: SELECT CORPORATE INFORMATION,
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: Michael E. Klunk
EXAMINER'S INITIALS: _____

55 MAR -6 AM 11:33
E-241277

K.R. MAR - 7 1997

ARTICLES OF INCORPORATION
OF
SELECT CORPORATE INFORMATION, INC.

FILED
97 MAR -6 AM 9:48
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 CORPORATE INFORMATION, INC.

The address of the principal office of this corporation shall be 62 Bay Heights Drive, Coconut Grove, Florida 33133 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 \$0.001 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays 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 three Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Lynne Sifford Dir.	62 Bay Heights Drive Coconut Grove, Florida 33133
Lyle J. Mortensen Dir.	5525 Macarthur Boulevard, Suite 550 Irving, Texas 75038
Ronald G. Williams Dir.	1221 Brickell Avenue, Suite 1010 Miami, Florida 33133

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 March 6, 1997.

CORPORATION SERVICE COMPANY

By: Deborah D. Skipper
It's Agent, Deborah D. Skipper

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.

CORPORATION SERVICE COMPANY

By: Deborah D. Skipper
It's Agent, Deborah D. Skipper

ADB/mke

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TALLAHASSEE, FLORIDA