

PA 7000032600

Vincent A. Monaco
7008 Hazelwood Ct
Tampa, FL 33615

March 3, 1997

Corporate Records Bureau
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

I would like to incorporate a Florida business with the name New South Selections, Inc. Enclosed please find the Articles of Incorporation, the acceptance by the registered agent, and a check payable to the State of Florida in the amount of \$70.00 which represents payment for the Filing fee and Registered Agent fee. Please direct future communications on this matter to me at the above address. My office telephone number is (813) 881-1622.

Sincerely,

Vincent A. Monaco
Vincent A. Monaco

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*****70.00 *****70.00

488-9000

Total Package Arrived
Yesterday Express mail
to your office.

PLEASE MATCH CHECK
with paperwork thank you
Vincent A. Monaco

W97-5705
APR 10 1997
Pone

Vincent A. Monaco
7008 Hazelwood Ct
Tampa, FL 33615

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TALLAHASSEE

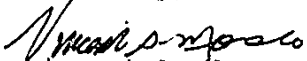
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Sincerely,


Vincent A. Monaco

ARTICLES OF INCORPORATION
OF
New South Selection, Inc.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE ONE

NAME

The name of this corporation shall be:

New South Selection, Inc.

The principal place of business of this corporation shall be 7008 Hazelwood Ct., Tampa, FL 33615.

ARTICLE TWO

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 THREE

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 50,000 shares of common stock having a par value of one dollar per share.

ARTICLE FOUR

REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation shall be 7008 Hazelwood Ct., Tampa, FL 33615, and the name of the initial registered agent of the corporation at that address is Vincent A. Monaco.

ARTICLE FIVE

TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE SIX

DIRECTORS

This corporation shall have one director, initially. The name and street address of the initial member of the Board of directors is:

Vincent A. Monaco	7008 Hazelwood Ct.
	Tampa, FL 33615

ARTICLE SEVEN

OFFICERS

The names 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:

Vincent A. Monaco	7008 Hazelwood Ct.
President/Treasurer	Tampa, FL 33615
Secretary	

ARTICLE EIGHT

SUBSCRIBER

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

Vincent A. Monaco 7008 Hazelwood Ct.
Tampa, FL 33615

ARTICLE NINE

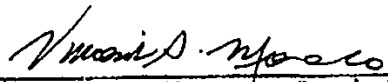
AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325 of the Florida General Corporation Act.

Dated 3 MARCH, 1997.



Vincent A. Monaco, Registered Agent

FILED
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SEC.
TALLAHASSEE, FLORIDA