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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FILINGS, INC.

ACCT#: 072720000101

CONTACT: TERESA ROMAN PHONE: (904)385-6735  
(904)561-1025

FAX #:

NAME: SELECT DEVELOPMENT CORP. AUDIT NUMBER.....H98000002321 DOC (u)  
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**ARTICLES OF INCORPORATION  
OF  
SELECT DEVELOPMENT CORP.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be **SELECT DEVELOPMENT CORP.** ("Corporation").

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this Corporation is 129 N.W. 13th Street, Suite D17, Boca Raton, FL 33432.

**ARTICLE III CAPITAL STOCK**

The aggregate number of shares which the Corporation is authorized to issue is 100 shares of Common Stock, par value \$1.00 per share.

**ARTICLE IV PURPOSE**

The 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 V INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is: Frederic M. Barthe, 888 S.E. 3rd Avenue, suite 400, Ft. Lauderdale, FL 33316.

Prepared by:  
**FREDERIC M. BARTHE, ESQ.**  
Florida Bar No.: 959456  
888 S.E. 3rd Avenue, Suite 400  
Ft. Lauderdale, FL 33316  
Tel.: (954) 524-6666  
Fax: (954) 524-6665

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#### **ARTICLE VI INCORPORATOR**

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

Frederic M. Barthe, Esq., 88 S.E. 3rd Avenue, Suite 400, Ft. Lauderdale, FL 33316.

#### **ARTICLE VII DIRECTORS AND OFFICERS**

The Corporation shall have one (4) directors initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than one (1). The names and addresses of the initial Directors and Officers are:

MICHEL SCHIESS - Director/Treasurer

129 N.W. 13th Street, Suite D17  
Boca Raton, Fl 33432

LEONARD DeTULLIO - Director/Vice President

129 N.W. 13th Street, Suite D17  
Boca Raton, Fl 33432.

JEAN COHADE - Director/President

129 N.W. 13th Street, Suite D17  
Boca Raton, Fl 33432.

JOSEPH S. DOBOS - Director/Secretary

129 N.W. 13th Street, Suite D17  
Boca Raton, Fl 33432.

The undersigned has executed these Articles of Incorporation this 3<sup>rd</sup> day of February, 1998.

  
Frederic M. Barthe, Incorporator

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**CERTIFICATE DESIGNATING THE ADDRESS  
AND AN AGENT UPON WHOM PROCESS MAY BE SERVED**

Having been named to accept service of process for SELECT DEVELOPMENT CORP., at the place designated in its Articles of Incorporation, I agree to act in this capacity and to comply with the provisions of Section 607.0505 of the Florida Statutes.

Dated: February 3, 1998

  
FREDERIC M. BARTHE  
Registered Agent

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