

P98000051769

SelectEd, Inc.  
8481 S.W. 144 Street  
Miami, Florida 33158

June 1, 1998

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

200002550992--6  
-06/08/98--01062--006  
\*\*\*\*122.50 \*\*\*\*122.50

Re: SelectEd, Inc.


Gentleman:

Enclosed please find the original and a copy of articles of incorporation and a check for \$122.50, computed as follows:

Filing Fee	\$35.00
Certified Copy	\$52.50
Registered Agent Designation	\$35.00

Please certify the copy of the articles and return to me.

Thank you,



Alan T. Olkes  
President

Enclosures

FILED  
98 JUN -8 AM 9:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

6/10/98

FILED  
98 JUN -8 AM 9:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**SelectEd, Inc.**

The undersigned subscriber (s), a natural person (s) competent to contract, for the purpose of a corporation under the laws of the State of Florida, adopt (s) the following Articles of Incorporation:

**ARTICLE ONE - NAME**

The name of the corporation is:

SelectEd, Inc.

**ARTICLE TWO - TERM OF EXISTENCE**

The corporation shall have perpetual existence.

**ARTICLE THREE - NATURE OF BUSINESS**

This corporation is organized to engage in any and all lawful activity or business permitted under the laws of the United States of America and the State of Florida for which a corporation may be incorporated.

#### **ARTICLE FOUR - 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 \$1.00 par value, common stock.

#### **ARTICLE FIVE - INITIAL CAPITAL**

The amount of capital with which the corporation will begin business is not less than ONE THOUSAND DOLLARS (\$1,000.00).

#### **ARTICLE SIX - ADDRESS**

The initial address of the principal office of this corporation is: 8481 S.W. 144 Street, Miami, Florida 33158.

#### **ARTICLE SEVEN - DIRECTORS**

The number of directors constituting the initial Board of Directors of this corporation shall be: Two, initially, but may be increased or diminished from time to time by the By-Laws, but shall never be less than one.

The names and addresses of the initial Directors of this corporation are:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
Alan T. Olkes	8481 S.W. 144 Street Miami, Florida 33158
Octavio J. Visiedo	4425 Monserrate Coral Gables, Florida 33146

#### **ARTICLE EIGHT - INCORPORATOR**

The name and address of the person subscribing to these Articles of Incorporation is:

**NAME**

**ADDRESS**

Alan T. Olkes

8481 S.W. 144 Street

Miami, Florida 33158

#### **ARTICLE NINE - REGISTERED AGENT**

The name and address of the Registered agent for service of process of this corporation is:

**NAME**

**ADDRESS**

Alan T. Olkes

8481 S.W. 144 Street

Miami, Florida 33158

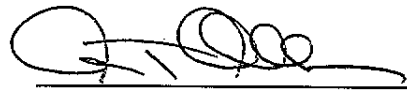
#### **ARTICLE TEN**

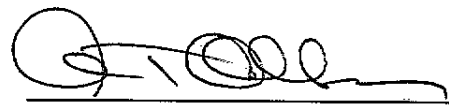
These Articles of Incorporation shall be effective upon filing with the Secretary of State of the State of Florida. This corporation shall indemnify any officer or Director or any former Officer or Director, to the full extent permitted by law.

#### **ARTICLE ELEVEN - AMENDMENTS**

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

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation  
in duplicate on this \_\_\_\_\_ Day of January, 1997.

  
\_\_\_\_\_  
As Incorporator

  
\_\_\_\_\_  
As Registered Agent

STATE OF FLORIDA        )

ss.

COUNTY OF DADE        )

**BEFORE ME**, the undersigned authority, personally appeared, **ALAN T. OLKES**, to me personally known to be the person who subscribed to the foregoing Articles of Incorporation of SelectEd, Inc., and he acknowledged before me that he did freely and voluntarily execute the said Articles of Incorporation for the purposes therein expressed.

**IN WITNESS WHEREOF**, I have hereunto set my hand and affixed my Official Seal, in the State and County aforesaid, this 30 day of May, 1998.

My commission expires:

  
NOTARY PUBLIC



MARTHA HORSTMANN  
My Commission CC500808  
Expires Oct. 10, 1999

State of Florida at Large

**CERTIFICATE OF REGISTERED AGENT**

**OF**

**SELECTED, INC.**

In pursuant of Chapter 48, Florida Statutes, the following is submitted in compliance with said Act:

That **SELECTED, INC.** is desiring to organize under the laws of the State of Florida with is Registered Office, as indicated in the Articles of Incorporation at the County of Dade, State of Florida, and has named Alan T. Olkes, 8481 S.W. 144 Street, Miami, Florida 33158, as its Registered Agent to accept service of process within the State.

**ACKNOWLEDGEMENT**

Having been named to accept service of process for the above stated Corporation at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.



**ALAN T. OLKES**

**FILED**  
**98 JUN -8 AM 9:45**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**