

April 15, 1999

P99000035690

Department of State
Corporate Records
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: INCORPORATION OF SELECT INVESTMENTS INTERNATIONAL, INC.

800002843718--6

-04/19/99--01081--003

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

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of **SELECT INVESTMENTS INTERNATIONAL, INC.** and our check made payable to the Secretary of State which includes the statutory filing fee. Your assistance in establishing this corporation is appreciated.

Upon validation kindly mail the Articles to:

Paralegal Associates
6878 West Atlantic Blvd
Margate, FL 33063

Should there be any questions or problems kindly call Shariq Hussain at 1-954-971-8468. Thanking you,

Respectfully,


IRENE M. FLASHER

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 APR 19 AM 7:59

FILED

Handwritten initials and date: 4/20/99

ARTICLE OF INCORPORATION

OF

SELECT INVESTMENTS INTERNATIONAL, INC.

FILED
99 APR 19 AM 7:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE ONE

The name of the corporation is **SELECT INVESTMENTS INTERNATIONAL, INC.** The principal address of the corporation is: 755 N. North Lake Dr. Hollywood, FL 33019.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is **one hundred (100)** of **\$1.00** value.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of **\$1,000.00** consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 755 N. North Lake Dr. Hollywood, FL 33019, and the name of its initial registered agent at such address is **IRENE M. FLASHER**.

I hereby declare I am familiar with and accept the duties and responsibilities as registered agent for said corporation.


IRENE M. FLASHER

ARTICLE SEVEN

The number of directors constituting the initial board of directors are one (1), and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name	Mailing Address
IRENE M. FLASHER	755 N. North Lake Dr.
President	Hollywood, FL 33019

ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

The name and address of each incorporator is:

Name	Mailing Address
IRENE M. FLASHER	755 N. North Lake Dr.
	Hollywood, FL 33019

(signed)

x Irene Flasher
Incorporator

ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.

FILED
99 APR 19 AM 7:59
TALMADGE
SECRETARY OF STATE
FLORIDA