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LA PARUS CORPORATE FILING SERVICE, INC.

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LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

100002950381--9

-08/04/99--01067--018

*****78.75 *****78.75

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. SELECT TRAVEL CENTER, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

99 AUG -4 PM 3:28
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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99 AUG -4 AM 11:53
TALLAHASSEE FLORIDA

Examiner's Initials

ARTICLES OF INCORPORATION

OF

SELECT TRAVEL CENTER , INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

SELECT TRAVEL CENTER, INC.

The principal place of business of this corporation shall be:

10850 S.W. 113 PLACE SUITE 115, MIAMI FL 33176

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ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact 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 aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: FIVE HUNDRED (500)

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is(are):

RRHINA SANCHEZ

11190 S.W. 107 ST
MIAMI FL 33176

ARTICLES VI INCORPORATOR(S)

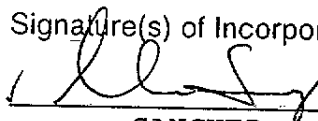
The name(s) and street address(es) of the Incorporator(s) to these articles of incorporation is(are):

RHINA SANCHEZ

11190 S.W. 107 ST
MIAMI FL 33176

IN WITNESS WHEREOF, the undersigned incorporator(s) has have executed these Articles of Incorporation this 01 day of AUGUST, 19 99.

Signature(s) of Incorporator(s)



RHINA SANCHEZ

STATE OF FLORIDA
COUNTY OF _____

DADE

THE FOREGOING instrument was acknowledged and sworn to before me this 1ST day of AUGUST, 19 99, by RHINA SANCHEZ
(Name of Incorporator)

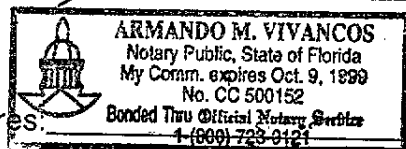
of _____ SELECT TRAVEL CENTER, INC.
(Name of Corporation)



OFFICIAL NOTARY SEAL
ARMANDO M VIVANCOS

Notary Public

My Commission Expires:



(SEAL)

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: SELECT TRAVEL CENTER, INC.

2. The name and address of the registered agent and office is:

RHINA SANCHEZ

(NAME)

11190 S.W. 107 ST

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

MIAMI FL 33176

(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)
RHINA SANCHEZ

08-01-99
(DATE)

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