

P9900076582
COVER SHEET

TO: DIVISION OF CORPORATIONS
P.O. BOX 6327, TALLAHASSEE, FL 32314

700002866357-5
-08/23/99--01028--015
*****78.75 *****78.75

SUBJECT: SELECT INTERNATIONAL SERVICES, INC.

ENCLOSED: ORIGINAL AND ONE COPY OF THE ARTICLES OF
INCORPORATION AND A CHECK FOR \$ 78.75.

FROM: DANIELA JISA
1400 ST. CHARLES PL., # 824
PEMBROKE PINES, FL 33026

FILED
99 AUG 23 AM 7:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA

CB
7-27-99
4

ARTICLES OF INCORPORATION
OF
SELECT INTERNATIONAL SERVICES, INC.

FILED
99 AUG 23 AM 7:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

SELECT INTERNATIONAL SERVICES, INC. --

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1400 SAINT CHARLES PLACE, #824
PEMBROKE PINES, FLORIDA 33026

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: one hundred (100) Shares of Common Stock, each share to have No Par Value. The shares may be issued for the consideration expressed in dollars as may be fixed by the Board of Directors from time to time.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

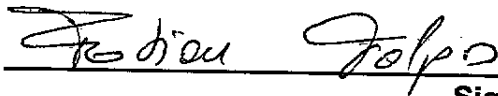
FABIAN TALPOS
901 NE 14TH AVENUE, #301
HALLANDALE, FLORIDA 33009

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

FABIAN TALPOS
901 NE 14 AVENUE, #301
HALLANDALE, FLORIDA 33009

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 29TH day of July, 1999.



Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$78.75**

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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 INTERNATIONAL SERVICES, INC.

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

FABIAN TALPOS
(Name)

901 NE 14TH AVENUE #301
(P.O. Box not acceptable)

HALLANDALE, FLORIDA 33009
(City/State/Zip)

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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.

Fabian Talpos
(Signature)

7/29/99
(Date)