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Alba Accounting Service, Inc.

July 23rd, 2002

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314-6327

600006720186--7
-07/29/02--01036--007
*****78.75 *****78.75

Re: Articles of Incorporation
NORTH STAR INSTALLATION, INC.

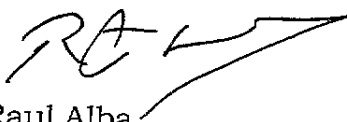
Enclosed you will find check in the amount of \$ 78.75 which pays filling fees and certified copies of the Articles of Incorporation for the above mentioned company.

It would be greatly appreciated if you could please send the Articles of Incorporation of NORTH STAR INSTALLATION, INC. at 77 West 20th Street. Hialeah, FL 33010.

Should you have any questions, please feel free to contact our office.

Sincerely yours,

ALBA ACCOUNTING SERVICE, INC.


Raul Alba
President

FILED
02 JUL 29 AM 9:29
SECRETARY OF STATE
TALLAHASSEE FLORIDA

77 West 20th Street, Hialeah, Florida 33010
Telephone: 305-884-2190

ARTICLE OF CORPORATION
OF
NORTH STAR INSTALLATION, INC.

FILED
02 JUL 29 AM 9:29
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE 1

NAME

The name of this Corporation shall be:

NORTH STAR INSTALLATION, INC.

ARTICLE II

PURPOSE

The Corporation shall engage in any activity or business permitted under the laws of the United States and of the States of Florida.

ARTICLE III

CAPITOL STOCK

This corporation is authorized to issue 1, 000 shares of \$1.00 per value common stock.

ARTICLE IV

INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the initial principal office and registered office of this corporation is 134 EAST 9 STREET, SUITE 118. HIALEAH, FL 33010 and the name of the initial registered agents of this corporation at the above address is:

ALIECER FERRER

ARTICLE V

DIRECTORS

This corporation shall have (1) one President. The number of Directors may be either increased or diminished from time to time by-laws but shall never be less than one. The name and address of the initial Director(s) of this corporation is:

ALIECER FERRER - PRESIDENT
134 EAST 9 STREET, SUITE 118
HIALEAH, FL 33010

ARTICLE VI

The name and address of the person(s) signing these Articles is:

ALIECER FERRER - PRESIDENT
134 EAST 9 STREET, SUITE 118
HIALEAH, FL 33010

ARTICLE VII

POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE VIII

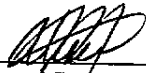
INDEMNIFICATION

The corporation shall indemnify any officers, directors, or former officers, and former directors fully permitted by law.

ARTICLE IX

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any Amendment to them, and any right conferred upon the shareholders is subject to this reservation. IN WITNESS WHERE OF the undersigned subscribers have executed these Articles of Incorporation on this July 23rd, 2002

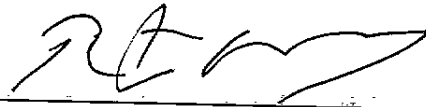
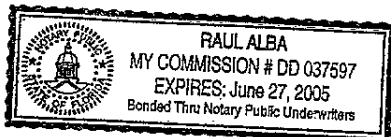


ALIECER FERRER - PRESIDENT

**COUNTY OF MAIMI DADE
STATE OF FLORIDA**

BEFORE ME, the undersigned authority, this day personally appeared ALIECER FERRER after being duly sworn, depose and say that the facts contained above are true and correct, and that he have executed the same for the purposes contained herein.

WITNESS my hand and official seal this July 23rd, 2002



**RAUL ALBA
NOTARY PUBLIC, STATE OF FLORIDA
COUNTY OF MIAMI DADE**

CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA NAMING AGENT UPON WHICH PROCESS MAY BE SERVED IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES.

THE FOLLOWING IS SUBMITTED:

NORTH STAR INSTALLATION, INC.

DESIRING TO ORGANIZE OR QUALIFY THE LAWS OF THE STATE OF FLORIDA, WITH IT'S PRINCIPAL PLACE OF BUSINESS 134 EAST 9 STREET, SUITE 118. HIALEAH, FL 33010 COUNTY OF MIAMI DADE, STATE OF FLORIDA AS IT'S AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THIS STATE.

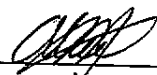
Aliecer Ferrer
CORPORATE OFFICER

PRESIDENT
TITLE

07/23/02
DATE

FILED
JUL 29 AM 9:30
TALLAHASSEE FLORIDA
SECRETARY OF STATE

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSABILITIES AS REGISTERED AGENT OF SAID CORPORATION, AND I HEREBY WITH THE PROVISIONS OF ALL STATUTES TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE 

DATE 07/23/02