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STATE
TALLAHASSEE
FLORIDA

RECEIVED
03 OCT 28 AM 10:57
DIVISION OF CORPORATE
REGISTRARS
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FLORIDA

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Charter Number Only

10/27/03

VALIDATION ONLY

Requestor's Name

Address

City

State

ZIP

Phone

ATLANTIC

CORPORATION(S) NAME

Northern Star Enterprises Inc.

Profit

NonProfit

Amendment

Merger

Foreign

Dissolution

Mark

Limited Partnership

Annual Report

Other

Reinstatement

Reservation

Change of Registered Agent

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Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION

Incompliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

03 OCT 28 PM 1:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Northern Star Enterprises Inc.

ARTICLE II PRINCIPAL OFFICE

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

8263 Cozumel Lane, Wellington, FL 33414

ARTICLE III PURPOSE:

The purpose for which the corporation is organized is to transact any and all lawful business.

ARTICLE IV SHARES:

100

ARTICLE V INITIAL DIRECTORS OFFICERS

The names and addresses:

Bobbie L. Shaw, President
1763 Forest Ave., Palm Springs, FL 33407

Anastasio Caceres, Secretary/Treasurer
1010 13th Avenue South, Lake Worth, FL 33464

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:


Bobbie L. Shaw
1763 Forest Ave., Palm Springs, FL 33407

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Bobbie L. Shaw
1763 Forest Ave., Palm Springs, FL 33407

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Signature/Registered Agent

10/27/03
Date


Signature/Incorporator

10/27/03
Date