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## Florida Department of State

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Division of Corporations

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Account Name : ADAM R. SCHIFFMAN, P.A.

Account Number : I20000000100 Phone : (305) 682-1328 : (305)682-0063



## FLORIDA PROFIT CORPORATION OR P.A.

NORTHERN FIRST REALTY, INC.

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#### ARTICLES OF INCORPORATION

#### OF

### NORTHERN FIRST REALTY, INC.

2/10/04

#### ARTICLE I

#### NAME AND ADDRESS

The name of the Corporation shall be:

#### NORTHERN FIRST REALTY, INC.

The Corporation's address is:

2999 N.E. 191st Street Suite 805 Aventura, Florida 33180

#### ARTICLE II

#### **DURATION**

The corporation shall commence its existence on February 10, 2004, and shall exist perpetually unless sooner dissolved according to law.

#### ARTICLE III

#### **PURPOSE**

It is the purpose of this corporation to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

#### ARTICLE IV

#### CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares of \$1.00 par value common stock.

DIVISION OF CORFORATION

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#### ARTICLE V

#### INITIAL REGISTERED OFFICE AND AGENT

The initial registered agent and the street address of the initial registered office of the Corporation is:

Adam R. Schiffman, Esquire 2999 N.E. 191st Street Suite 900 Aventura, Florida 33180

#### ARTICLE VI

#### INCORPORATOR

The name and address of the person signing these Articles of Incorporation as Incorporator is:

Adam R. Schiffman, Esquire 2999 N.E. 191st Street Suite 900 Aventura, Florida 33180

#### ARTICLE VII

#### INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) Directors. The number of Directors may be increased or diminished from time to time by amendment of the Bylaws but shall never be less than one (1). The name and address of the initial Directors of this Corporation are:

BARUCH FREEDMAN

2999 N.E. 191st Street

Suite 805

Aventura, Florida 33180

LEIGH FEITELSON

2999 N.E. 191st Street

Suite 805

Aventura, Florida 33180

Aventura, Florida 33180

#### ARTICLE VIII

#### INITIAL OFFICERS

The name, address and office of the initial Officers of the corporation are:

BARUCH FREEDMAN

2999 N.E. 191st Street
Suite 805
Aventura, Florida 33180
President/Treasurer

LEIGH FEITELSON
2999 N.E. 191st Street
Suite 805
Aventura, Florida 33180
Vice President/Secretary

#### ARTICLE IX

#### INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 10th day of February, 2004.

ADAM R. SCHIFFMAN, ESQUIRE

#### ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in Article V of these Articles of Incorporation, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the complete discharge of his duties.

DATED this 10th day of February, 2004.

ADAM R. SCHIFFMAN, ESQUIRE

STATE OF FLORIDA

: SS.

COUNTY OF MIAMI-DADE

BEFORE ME, a Notary Public authorized in County and State set forth above, personally appeared ADAM R. SCHIFFMAN, ESQUIRE, known to me and known to be the person who, as Incorporator and Registered Agent, executed the foregoing Articles of Incorporation of NORTHERN FIRST REALTY, INC., and he acknowledged before me that he executed same.

IN WITNESS WHEREOF. I have hereunto sev my hand and affixed my official seal in the County and State aforesaid, this 10th day of February, 2004.

NOTARY PUBLIC, STATE OF FLORIDA

MY CONDITIONS TO SEAL

ELLEN LEVINGON

NOTARY PUBLIC STATE OF PLORFIA

COMMISSION NO. CC91916

MY COMMISSION EXP. JUNE 28,2004