

**H04000028289**

Florida Department of State  
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To:

Division of Corporations  
Fax Number : (850)205-0381

EFFECTIVE DATE  
**02/10/04**

From:

Account Name : ADAM R. SCHIFFMAN, P.A.  
Account Number : I20000000100  
Phone : (305) 682-1328  
Fax Number : (305) 682-0063

**FLORIDA PROFIT CORPORATION OR P.A.**

**NORTHERN FIRST REALTY, INC.**

Certificate of Status	1
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**TS 02/12/04**

**ARTICLES OF INCORPORATION**  
**OF**  
**NORTHERN FIRST REALTY, INC.**

EFFECTIVE DATE  
02/10/04

**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.

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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

**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

