

P00000047251

TRANSMITTAL LETTER

FILED

00 MAY 11 AM 8: 14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: NORTH STAR GROUP, INC.
~~NORTHERN GROUP, INC.~~
(Proposed corporate name - must include suffix)

200003167782--4

-03/13/00-01146-012

***** 78.75 ***** 78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: JOSE ANTONIO Roche
Name (Printed or typed)

16710 NW 48CT
Address

MIAMI FL. 33055
City, State & Zip

305 823 9316
Daytime Telephone number

Beeper 305) 528-4066

NOTE: Please provide the original and one copy of the articles.

W-7284
Pd 3/20/00
3/20/00



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 12, 2000

JOSE ANTONIO ROCHE
16710 NW 48 CT
MIAMI, FL 33055

2ND MAILING

SUBJECT: NORTHEN GROUP, INC.
Ref. Number: W00000007284

We have received your document for NORTHEN GROUP, INC. and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document must state the number of shares of authorized stock.

If you have any further questions concerning your document, please call (850) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 000A00015111

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: **NORTH STAR GROUP, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is: **16710 NW 48 CT
MIAMI FL. 33055**

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: **to perform: LAND SURVEYING SERVICES
REAL ESTATE TRANSACTIONS
DRAFTING SERVICES
CIVIL ENGINEERING & ARCHITECTURE SERVICES
EXPORT-IMPORT SERVICES**

ARTICLE IV SHARES

The number of shares of stock is: **2000**

ARTICLE V INITIAL OFFICERS/DIRECTORS

The name(s) and address(es): **JOSE ANTONIO ROCHE 16710 NW 48 CT
MIAMI FL. 33055**

ARTICLE VI REGISTERED AGENT

The name and Florida street address registered agent are: **JOSE ANTONIO ROCHE
16710 NW 48 CT
MIAMI FL. 33055**

ARTICLE VII INCORPORATOR

The name and address of the Incorporator are: **JOSE ANTONIO ROCHE
16710 NW 48 CT
MIAMI FL. 33055**

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 as registered agent.

Roche
Signature/Registered Agent

4/25/2000
Date

Roche
Signature/Incorporator

4/25/2000
Date