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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
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FILED
00 AUG 16 AM 9:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

northstar energy, inc.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

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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: Northstar Energy, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 3530 Mystic Pointe Dr., # 2607
Aventura, Fl 33180

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Transact Any and All
Lawful Business

ARTICLE IV SHARES

The number of shares of stock is: 500 shares

ARTICLE V INITIAL OFFICERS/DIRECTORS(optional)

The name(s) and address(es):

Melvin Webman
3530 Mystic Pointe Drive, # 2607
Aventura, Fl 33180

ARTICLE VI REGISTERED AGENT

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

Melvin Webman
3530 Mystic Pointe Drive, # 2607
Aventura, Fl 33180

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Melvin Webman
3530 Mystic Pointe Drive, # 2607
Aventura, Fl 33180

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TALLAHASSEE, FLORIDA

I hereby accept the appointment as registered agent and agree to act in this capacity.

Melvin H. Webman
Signature of Registered Agent

8/15/00
Date

Melvin H. Webman
Signature of Incorporator

8/15/00
Date

Prepared by: Kim Marks, CPA 11900 Biscayne Blvd, Suite 290, Miami, FL 33181
305-895-5815

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