

P000000093338

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

## Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H00000052341 5)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

## To:

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

## From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

FILED  
00 OCT -3 PM 3:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.****NORTHERN CONSULTING GROUP CORPORATION**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

FILED  
00 OCT -3 PM 3:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
NORTHERN CONSULTING GROUP CORPORATION**

The undersigned incorporator(s), for the purpose of forming a Corporation under the General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the Corporation shall be:

**NORTHERN CONSULTING GROUP CORPORATION**

The principal place of business of this Corporation shall be:

5520 N.W. 72nd Ave.  
Miami, Florida 33166

**ARTICLE II NATURE OF BUSINESS**

This Corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

**ARTICLE III CAPITAL STOCK**

Aggregate number of shares of stock and its value that this Corporation is authorized to have outstanding at any time is one thousand shares (1000) at \$5.00 par value.

## **ARTICLE IV TERM OF EXISTENCE**

This Corporation is to exist perpetually.

## **ARTICLE V OFFICERS/DIRECTORS**

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the Corporation's existence or until their successor(s) is (are):

**PRESIDENT/DIRECTOR:**       **ARISTIDIS CHIRDARIS**  
5220 N.W. 72ND AVE.  
MIAMI, FLORIDA 33166

**VICE PRESIDENT/DIRECTOR:** **LEON SALDARRIAGA**  
5220 N.W. 72ND AVE.  
MIAMI, FLORIDA 33166

**SECRETARY/DIRECTOR:**       **NICOLAS CHIRDARIS**  
5220 N.W. 72ND AVE.  
MIAMI, FLORIDA 33166

**TREASURER/DIRECTOR:**       **GEORGE CHIRDARIS**  
5220 N.W. 72ND AVE.  
MIAMI, FLORIDA 33166

## ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

ARISTIDIS CHIRDARIS  
5220 N.W. 72ND AVE.  
MIAMI, FLORIDA 33166

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed the Articles of Incorporation this 22nd day of September, 2000.

Signature of incorporator(s)

  
Aristidis Chirdaris

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the Registered Agent/Registered Office, in the State of Florida.

The name of the Corporation is:

**NORTHERN CONSULTING GROUP CORPORATION**

The name and address of the Registered Agent and office is:

**PETER CHIRDARIS  
5220 N.W. 72ND AVE.  
MIAMI, FLORIDA 33166**

SIGNATURE: \_\_\_\_\_



TITLE: \_\_\_\_\_

REGISTERED AGENT

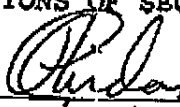
DATE: \_\_\_\_\_

9/22/2000

00 OCT -3 PM 3:33  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTE.

SIGNATURE: \_\_\_\_\_



DATE: \_\_\_\_\_

9/22/2000

PAGE 4