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\* ADMITTED IN FLORIDA AND BRAZIL \*\* ADMITTED IN FLORIDA AND NEW YORK

ADMITTED IN FLORIDA AND BEFORE THE PATENT AND TRADEMARK OFFICE

December 21, 2000

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re:

Northeast 170 Corporation

Dear Sirs:

Enclosed please find for filing the original Articles of Incorporation and one copy for certifying for the above referenced company. A preliminary online search has indicated that the names are available.

Also enclosed is a check for \$ 78.75 to cover the costs of the filing fee and the cost of one certified copy of the articles.

Thank you very much.

Sincerely yours,

Christopher Langen

## ARTICLES OF INCORPORATION OF NORTHEAST 170 CORPORATION

### ARTICLE I NAME

The name of this corporation is NORTHEAST 170 CORPORATION

ARTICLE II PURPOSE

This corporation is organized to do any and all lawful business.

## ARTICLE III CAPITAL STOCK

This corporation is authorized to issue One Thousand Shares (1,000) of stock, at \$1.00 par value.

## ARTICLE IV INITIAL REGISTERED AGENT

The name of the initial registered agent of this corporation, together with the agent's address, is: Christopher Langen, Esq., 112 South Hibiscus Drive, Miami, FL 33139-5130

## ARTICLE V INITIAL MAILING ADDRESS

The initial mailing address of this corporation is: c/o Christopher Langen, Esq., P.O. Box 398570, Miami Beach, Florida, 33239-8570

#### ARTICLE VI BOARD OF DIRECTORS

This corporation shall have at least one director. The number of directors of this corporation may be established from time to time in the manner provided by the Bylaws. The initial directors of the corporation and their address are:

Dr. Richard Hofstetter 3962 N.E. 171 Street North Miami Beach, Florida 33160

## ARTICLE VII INCORPORATOR

The name and address of the person signing these Articles is: Dr. Richard Hofstetter, 3962 N.E. 171 Street, North Miami Beach, Florida 33160

SECRETARY OF STATE

### ARTICLE VIII INDEMNIFICATION

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

### ARTICLE IX BYLAWS

The Board of Directors and the shareholders shall each have the power to adopt, alter, amend or repeal Bylaws.

# ARTICLE X CORPORATE EXISTENCE

The existence of this corporation shall be perpetual and shall commence on the date the Incorporator signs these Articles, subject to filing with the Secretary of State.

Incorporator
Dr. Richard Hofstetter

COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 2 day of December, 2000, by Dr. Richard Hofstetter who is personally known to me; or who has produced as identification and who did (did not) take an oath.

Notary Public, Florida

My commission expires:

#### ACCEPTANCE BY REGISTERED AGENT

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.

This acceptance is dated the <u>21</u> of December, 2000.

Christopher Langen, Esq.

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SECRETARY OF STATE
ANALYSISE EL OBIRA