Division of Corporations

https://ccfssl.dos.state.fl.us/scripts/efilcovr.cz

01 MAY -8

101000046170

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.

(((H01000638477)))

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	2	(850)205-0381	
From	: Account Name Account Number Phone Fax Number	:	EMPIRE CORPORATE KIT COMPANY 072450003255 (305)634-3694 (305)633-9696	

FLORIDA PROFIT CORPORATION OR P.A.

NORTHSHORE MANAGEMENT CORPORATION INC

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

N. CULLIGAN MAY 8 - 2001

(920) #81-90T3

•

1.

NOLAT AS:00 LT DEAP AT GREAD TIL 00160



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

May 8, 2001

EMPIRE

1

SUBJECT: NORTHSHOREMANAGEMENTCORPORATIONINC. REF: W01000010348

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

IS THE CORPORATION SUPPOSE TO HAVE SPACES BETWEEN THE WORDS? IF SO THEN PLEASE CORRECT THE NAME.

If you have any further questions concerning your document, please call (850) 487-6067.

Neysa Culligan Document Specialist New Filing Section FAX Aud. #: H01000063847 Letter Number: 801A00027497

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF INCORPORATION

H01000n63847 OF

Northshore Management Corporation Inc.

The undersigned incorporator(s), for the pupose of forming a Profit Corporation under Chapter 607 of the Florida Statues, hereby adopt(s) the following Articles of Incorporation.

<u>Article I</u>

The name of this corporation shall be:

Northshore Management Corporation Inc.

<u>Article II</u>

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

<u>Article III</u> The principal place of business of this corporation is:

> 1550 Brickell Ave., Suite 514B Miami, FL 33129

<u>Article IV</u>

The general nature of business of this corporation is to transact any and all lawful business.

<u>Article V</u>

The aggregate number of shares which this corporation shall have authority to issue are 1,000 shares having an individual par value of \$1.00 Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

<u>ArticleVI</u>

The name and street address of the initial Registered Agent of this corporation shall be:

Alexandre Ricardo Shalabi 1550 Brickell Ave., Suite 514B Miami, FL 33129

H 01 n n n 63 8 4 7

01 MAY -8 PM 4: 34

<u>Article VII</u> The the name and address of the initial board of director(s) shall be:

> Weliton Roberto Shalabi 1550 Brickell Ave., Suite 514B Miami, FL 33129

> Alexandre Ricardo Shalabi 1550 Brickell Ave., Suite 514B Miami, FL 33129

<u>Article VIII</u> The name and address of the incorporator executing these Articles of Incorporation is:

> Weliton Roberto Shalabi 1550 Brickell Ave., Suite 514B Miami, FL 33129

The undersigned has executed these Articles of Incorporation this 7th day of May, 2001.

Incorporator

20.9 JATOT

H 010006384/

<u>CERTIFICATE OF DESIGNATION</u> <u>REGISTERED AGENT/REGISTERED OFFICE</u>

Northshore Management Corporation Inc.

(Name of Corporation) .

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in the Articles of Incorporation, 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.

Registered Agent

H 0100063847

100 PM 4: 34

1

ì