

# PO1000046170

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.**

((H01000063847 7))

**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) 205-0381

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 MAY - 8 PM 4: 34

## FLORIDA PROFIT CORPORATION OR P.A.

## NORTHSHORE MANAGEMENT CORPORATION INC

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



**FLORIDA DEPARTMENT OF STATE**  
Katherine Harris  
Secretary of State

May 8, 2001

EMPIRE

SUBJECT: NORTESHOREMANAGEMENTCORPORATIONINC.  
REF: W0100001G348

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. #: E01000063847  
Letter Number: 801A00027497

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

**ARTICLES OF INCORPORATION**

**H 01000063847 OF**

(A)

Northshore Management Corporation Inc.

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

**Article I**

*The name of this corporation shall be:*

**Northshore Management Corporation Inc.**

**Article II**

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

**Article III**

*The principal place of business of this corporation is:*

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

**Article IV**

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

**Article V**

*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.*

**Article VI**

*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 01000063847**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 MAY - 8 PM 4: 34

Article VII

*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

Article VIII

*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*

H 01000063847

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

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 01000063847

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 MAY - 8 PM 4: 34