

THE  
WEINTRAUB  
COMPANIES

PO1000058819

06/07/01

State Of Florida  
Division of Corporations  
PO Box 6327  
Tallahassee, Florida 32314

400004398174--1  
-06/12/01--01016--022  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Sirs:


Attached please find the Articles of Incorporation of NORTH BAY DEVELOPERS  
CORP.

To be filed also my Check. amounting to \$70.00 to cover the filing fees.

Sincerely Yours

  
HECTOR LLEVAT

2001 JUN 11 PM 1:00  
STATE  
TALLAHASSEE FLORIDA

  
6/13/01

ARTICLES OF INCORPORATION  
OF  
NORTH BAY DEVELOPERS CORP.

2001 JUN 11 PM 1:00

ARTICLE I

The name of this corporation is NORTH BAY DEVELOPERS CORP.

SEAL OF THE STATE  
TALLAHASSEE FLORIDA

ARTICLE II

This corporation shall be perpetual, commencing as of the date hereof.

ARTICLE III

This corporation is organized for the purpose of transacting any or all-lawful business, including but not Limited to:

a. REAL ESTATE PURCHASE, SALE AND ANYTHING RELATED TO THIS ACTIVITY

- b. Pursue its purposes and business in any and all locations, foreign or domestic.
  - c. Acquire, own, hold, develop, deal in and with, maintain and operate, unlimitedly, such real and personal Property of every kind and description within and without the State of Florida.
  - d. Buy and sell real personal property of any nature whatsoever.
  - e. Convey, sell, assign, transfer, lease, mortgage, pledge, exchange or otherwise deal with any property.
  - f. Import and export wares goods and merchandise of any nature whatsoever.
  - g. Carry on all or any of the business of manufactures, producers, fabricators, processors, distributors, purchasers and nature.
  - h. Purchase, hold, sell, transfer or deal in any manner with or in stocks, bonds, obligations, securities, or interests of its own or of any other person, firm or corporation.
  - i. Pay cash or issue capital stock debentures, bonds, mortgages, or other obligations of the corporation for any acquisition by the corporation and for any other lawful purpose.
  - j. Engage in the acquisition, ownership, sale, distribution and licensing of patents, improvements and franchises, trademarks and trade names, and to operate thereunder.
  - k. Enter into, make and perform contracts of every kind and description with any person, firm or association, corporation and body politic conducive to the attainment of any of the objects or purposes of the corporation.
  - l. Enter into any and all types of agreements relating to financing, factoring and guarantees and to guarantee or secure, in any way, the debts of obligations of any other persons, firms and/or corporations.
  - m. Guarantee performance by any other person and/or entity.
- In general, this corporation may, without restriction, perform any and all acts and functions permitted by law.

ARTICLE IV

This corporation is authorized to issue 500 shares of common stock at \$1.00 par value.

ARTICLE V

The street address of the initial registered office of this corporation is 7760 WEST 20 AVE SUITE NO 1 HIALEAH FLORIDA 33016 and the name of initial registered agent of this corporation at that address is HECTOR LLEVAT

The principal office of this corporation is 7760 WEST 20 AVE SUITE NO 1 HIALEAH FLORIDA 33016.

ARTICLE VI

This corporation shall have 2

Directors initially. The numbers of directors may be either increased or diminished from time to time by the by- laws, but shall never be less than two (2) . The names and addresses of the initial directors of this corporation are:

NAME	ADDRESS
SAMUEL WEINTRAUB	7431 MIAMI VIEW DRIVE NORTH BAY VILLAGE FLORIDA 33141

ABRAHAM WEINTRAUB 21216 BARBOR WAY NO. 151 NORTH MIAMI BEACH FLORIDA  
33180


ARTICLE VII

The name and address of the person signing these Articles of Incorporation is:  
SAMUEL WEINTRAUB 7431 MIAMI VIEW DRIVE NORTH BAY VILLAGE FLORIDA 33141

ARTICLE VIII

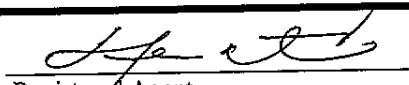
This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation  
this \_\_\_\_\_ day of \_\_\_\_\_ 2001

  
SUBSCRIBER  
SAMUEL WEINTRAUB

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent for the above- stated corporation, I 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 607-505, Florida  
Statutes (1995)


  
Registered Agent  
HECTOR LLEVAT

STATE OF FLORIDA  
COUNTY OF MIAMI DADE

Before me, a Notary Public, authorized to take acknowledgments in the State and County aforesaid,  
personally appeared SAMUEL WEINTRAUB know to me and known by me to be the  
person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he  
executed those Articles of Incorporation.

In Witness Whereof, I have hereunto set my hand and affixed my official seal, in the State and County  
aforesaid, this 6<sup>th</sup> day JUNE 2001

NOTARY PUBLIC  
STATE OF FLORIDA AT LARGE  
My Commission Expires:

  
Jaime W Bódero  
My Commission DD022142  
Expires May 01 2005



2001 JUN 11 PM 1:00  
SEAL NOTARY PUBLIC  
JAIIME W BODERO  
TALLAHASSEE FLORIDA