

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.

(((H010000971696)))

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 : FAS-T CORP. AGENTS, INC.

Account Number : .071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

NORTHSTAR MANAGEMENT SOLUTIONS, INC.

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 1 |
| Page Count | 03(4) |
| Estimated Charge | \$78.75 |

FILED

01 SEP -7 MID: 04

SEGRIFFICE OF STATE
AND SECRETARY OF STATE

Michight SEP 1 0 2001

ARTICLES OF INCORPORATION

<u>OF</u>

NORTHSTAR MANAGEMENT SOLUTIONS, INC.

ARTICLE I - NAME

The name of this Corporation is Northstar Management Solutions, Inc.

ARTICLE II - ADDRESS

The address of the principal office and mailing address of the corporation is 1111 Brickell Avenue, Suite 1100, Miami, FL 33131

ARTICLE III - DURATION

The Corporation shall have perpetual existence.

ARTICLE IV - PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States and of the State of Florida.

ARTICLE V - CAPITAL STOCK

The aggregate number of shares which the Corporation shall have the authority to issue shall be 1,000 shares of ONE DOLLAR (\$1.00) par value voting common stock.

O1 SEP -7 AM 10: 04
SEGRETARY OF STATE
TALL AHASSET FLORIDA

HO1000097169 6

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 10720 SW 69th Avenue, Miami, Florida 33156 and the name of the initial registered agent of this Corporation at that address is Mark North.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have ONE (1) director initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than ONE (1). The name and address of the initial director of this Corporation is:

Mark North 10720 SW 69th Avmie Miami, Florida 33156

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is:

MARK NORTH 10720 SW 69TH AVENUE, MIAMI, FLORIDA 33156

Incorporator

CERTIFICATE OF REGISTERED AGENT

<u>of</u>

NORTHSTAR MANAGEMENT SOLUTIONS, INC.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act.

That Northstar Management Solutions, inc. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, at the City of Miami, County of Miami-Dade, State of Florida, has named Mark Northas its agent to accept service of process within this State.

<u>ACKNOWLEDGMENT</u>

Having been named to accept service of process for the above-stated Corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Dated this 7 day of SEPT 2001.

Mark Mark

O1 SEP -7 AM IO: 04
SECRETARY OF STATE
TALL ARASSIT: FLORIDA

Waterslapinplestaterouth.doc