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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

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From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone

: (305)634-3694

Fax Number

: (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

north end corporation

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

OF

NORTH END CORPORATION

The undersigned hereby presents these Articles for the formation of a corporation of a c under the laws of the State of Florida.

ARTICLE I

CORPORATE NAME

The name of this corporation is NORTH END CORPORATION. The principal place of business and mailing address for the corporation is: 6479 Enclave Way, Boca Raton, Florida 33496.

ARTICLE II

PURPOSE

The general purpose or purposes for which the corporation is initially organized shall be to engage in the transaction of any or all lawful business for which corporations may be incorporated under Chapter 607 of the Florida General Corporation Act; and the corporation shall have the power to take all action and do all things necessary and proper to carry out the foregoing purposes.

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ARTICLE III

CAPITAL STOCK

The corporation is authorized to issue one hundred (100) shares of common stock having no par value.

ARTICLE IV

CORPORATE EXISTENCE

This corporation shall exist perpetually unless sooner dissolved according to law. The corporation shall be effective as of date of filing.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation in the Stale of Florida is:

3531 GRIFFIN ROAD FT. LAUDERDALE, FLORIDA 33312

and the name of the initial registered agent at that address is:

HAGEN & HAGEN, P.A.

ARTICLE VI

NUMBER OF DIRECTORS

This corporation shall have four (4) directors initially. The number of directors may be increased or decreased from time to time, by the by-laws adopted by the stockholders, but shall never be less than two (2).

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The names and addresses of the initial Board of Directors of this Corporation and their

offices are:

NAME ADDRESS

Joe Marzouca 6479 Enclave Way

Boca Raton, Florida 33496

Janet Marzonca 6479 Enclave Way

Boca Raton, Florida 33496

Ray Negron 6479 Enclave Way

Boca Raton, Florida 33496

Ann Negron 6479 Enclave Way

Boca Raton, Florida 33496

ARTICLE VIII

SUBSCRIBER

The name and address of the incorporator is:

NAME ADDRESS

Craig R. Glasser 3531 Griffin Road

Fort Lauderdale, Florida 33312

ARTICLE IX

CUMULATIVE VOTING FOR DIRECTORS

At all elections of directors of this corporation, each stockholder shall be entitled to as many votes as shall equal the number of shares which he is entitled to vote multiplied by the number of directors to be elected; and he may east all such votes for a single director, or may distribute them among any number of directors to be elected.

ARTICLE X

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, I, the incorporator, have executed these Articles of Incorporation this What day of October ______, 2001.

CRAIG R. GLASSER

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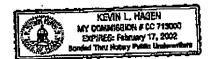
STATE OF FLORIDA) ss: COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared to me, CRAIG R. GLASSER, well known and known to me to be the individual described in, and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto affixed my hand and official seal at Fort Lauderdale, County of Broward, State of Florida, this Wday of Other A.D., 2001.

NOTARY(PUBLIC State of Florida at Large

My Commission Expires:



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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST—THAT NORTH END CORPORATION CORPORATE NAME

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS IN THE CITY OF HOLLYWOOD, STATE OF FLORIDA, HAS NAMED HAGEN & HAGEN, P.A. LOCATED AT 3531 GRIFFIN ROAD, CITY OF FORT LAUDERDALE, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

Dated this 11th day of Ochber 2001.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY 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.

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SIGNATURE By:

KEVIN L. MAGEN, Pres.

HAGEN & HAGEN, P.A.

RESIDENT AGENT

Dated this _L_ day of ______ , 2001. 6: 34

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