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JOHN T. CHANDLER

Attorney at Law

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October 9, 2001

Secretary of State  
Corporate Division  
The Capitol  
Tallahassee, FL 32304

100004635531--8  
-10/15/01--01009--003  
\*\*\*\*122.50 \*\*\*\*\*78.75

Re: North Shore Development Group, Inc.

Gentlemen:

I am enclosing herewith an original and a copy of Articles of Incorporation for the above-named corporation.

A check in the sum of \$122.50 is enclosed, which represents the following fees:

Filing Fee	\$ 35.00
Certified copy	52.50
<u>Registered agent fee</u>	<u>35.00</u>
TOTAL	\$122.50

Please file the original Articles of Incorporation and return a certified copy to the undersigned.

Your prompt attention to this matter would be appreciated.

Sincerely,



JOHN T. CHANDLER

JTC/lc

Enclosures

FILED  
01 OCT 15 PM 4:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

D. BROWN OCT 15 2001

**ARTICLES OF INCORPORATION**

**OF**

**NORTH SHORE DEVELOPMENT GROUP, INC.**

BY THESE ARTICLES OF INCORPORATION the incorporator forms a corporation for profit under Florida law.

1. NAME. The name of the corporation is North Shore Development Group, Inc.

2. TERM. The corporation shall exist perpetually. Corporate existence shall begin when these articles are filed with the Department of State.

3. PURPOSE. The purpose of this corporation is to transact any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

4. CAPITAL STOCK. This corporation is authorized to issue 100 shares of common stock of a par value of \$1.00 per share. The board of directors may dispose of the authorized but unissued stock from time to time, but every shareholder may purchase his or her prorata share, as near as can be done without the issuance of fractional shares, on the sale for cash of any previously unissued or new stock of this corporation at the same price at which it is offered to others.

5. REGISTERED AGENT. The initial registered agent for this corporation is Vincent J. Amato, and the initial registered office is located at 124 Orion Circle, Jupiter, Florida 33477.

6. CORPORATE ADDRESS. The corporation's initial principal office is located at 124 Orion Circle, Jupiter, Florida 33477 and the mailing address is 124 Orion Circle, Jupiter, Florida 33477.

7. DIRECTORS. This corporation shall have one director initially. The number of directors shall be fixed by the bylaws.

8. INITIAL DIRECTORS. The name and address of the first board of directors, who shall hold office until the first annual meeting of stockholders, is:

Vincent J. Amato  
124 Orion Circle  
Jupiter, Florida 33477

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01 OCT 15 PM 4:30  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

9. INCORPORATOR. The name and address of the incorporator is Vincent J. Amato, 124 Orion Circle, Jupiter, FL 33477.

10. AMENDMENT OF ARTICLES. This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendments thereto, and any right conferred upon the shareholders is subject to this reservation.

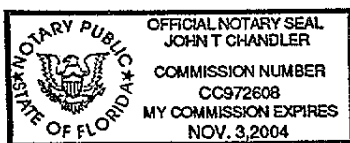
Dated this 9 day of October, 2001.

Vincent J. Amato  
Vincent J. Amato

STATE OF FLORIDA  
COUNTY OF ST. LUCIE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared, VINCENT J. AMATO, ~~who is personally known to me~~ or who was identified by Florida driver's license, who executed the foregoing instrument and who acknowledged before me that he/she executed the same.

WITNESSETH my hand and official seal in the County and State last aforesaid this 9 day of October, 2001.



John T. Chandler  
NOTARY PUBLIC - STATE OF FLORIDA  
Commission No.  
Commission Expires:

#### CONSENT OF REGISTERED AGENT

Having been named as registered agent for this corporation at the office designated in the foregoing Articles of Incorporation, the undersigned accepts the designation.

Vincent J. Amato  
Vincent J. Amato

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TALLAHASSEE, FLORIDA