

Division of Corporations

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Florida Department of State  
Division of Corporations  
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## FLORIDA PROFIT CORPORATION OR P.A.

Northstar Tactical, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$78.75

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF  
Northstar Tactical, Inc.  
ARTICLE I.

CORPORATE NAME

The name of this corporation shall be: Northstar Tactical, Inc.

ARTICLE II. NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III. CAPITAL STOCK

This Corporation is authorized to issue a maximum of One Thousand (1,000) shares of common stock having a par value of One Dollars (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV. INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be: Moises T. Grayson, 25 SE 2nd Avenue, Suite 730, Miami Florida 33131.

ARTICLE V. MAILING ADDRESS OF CORPORATION

The Corporation's mailing address shall be C/o Moises T. Grayson, Esq., Blaxberg, Grayson, Kukoff & Segal, P.A. 25 SE 2nd Avenue, Suite 730 Miami, Florida 33131.

ARTICLE VI. BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

ARTICLE VII. INITIAL DIRECTOR

The name and post office address of the first Director of the Corporation is:

Name	Address
Seth Berman	C/o Moises T. Grayson, Esq., Blaxberg, Grayson, Kukoff & Segal,
P.A. 25 SE 2nd Avenue, Suite 730 Miami, Florida 33131	

The first Director shall hold office until the first annual meeting of the Stockholders of the Corporation.

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## ARTICLE VIII. INCORPORATOR

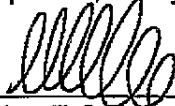
The name and post office address of the Incorporator executing these Articles of Incorporation is: Moises T. Grayson, 25 SE 2<sup>nd</sup> Avenue, Suite 730, Miami Florida 33131

IncorporatorAddress

Moises T. Grayson

25 SE 2<sup>nd</sup> Avenue Suite 730  
Miami Florida 33131

THE UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

  
Moises T. Grayson

STATE OF FLORIDA

: SS

COUNTY OF DADE

BEFORE ME, the undersigned authority, appeared Moises T. Grayson, who is personally known to me or who has produced \_\_\_\_\_ as identification, and acknowledged that he executed said Articles of Incorporation, and who did take an oath.

WITNESS my hand and seal in the State and County aforesaid, this \_\_\_ day of March 02

  
NOTARY PUBLIC, State of Florida

Print Name: Stefanie Leaser

My Commission Expires:

Stefanie Caroline Leaser  
My Commission DD04527  
Expires July 26, 2005

The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

  
Moises T. Grayson, Esq., Registered Agent

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Corp/corporation/FormMTG

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