

P02000035056

March 19, 2002

Robert DeSanto  
2600 Pine Ridge Way S, H1  
Palm Harbor, Fl 34684

FLORIDA DEPARTMENT OF STATE  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

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-03/25/02--01043--010  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: NORTHSTREAM, INC.

Please find enclosed the original and a copy of the Articles of Incorporation for NORTHSTREAM, INC.

Also please find a check in the amount of \$70.00 to cover the various expenses of incorporation.

As registered agent for this corporation, you may contact me if necessary at 727-787-9351

Sincerely,

  
Robert DeSanto  
Registered Agent

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 MAR 25 PM 1:26

4-1-02  
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ARTICLES OF INCORPORATION  
FOR  
NORTHSTREAM, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 MAR 25 PM 1:26

ARTICLE I: NAME

The name of this corporation shall be NORTHSTREAM, INC.

ARTICLE II: PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business within the State of Florida or elsewhere, and to have, use, exercise, and enjoy all of the general powers of like corporations, under Chapter 607 of the Florida Statutes.

ARTICLE III: DURATION

The corporation shall have perpetual existence.

ARTICLE IV: CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock, which shall be designated as "Common Shares".

ARTICLE V: PRINCIPAL PLACE OF BUSINESS

The principal office address of the corporation shall be 2600 Pine Ridge Way S, H1, Palm Harbor, Florida 34684, and other offices, agencies and branches at such places as may be designated by the stockholders.

ARTICLE VII: DIRECTORS

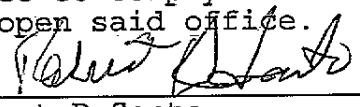
The Board of Directors of this corporation shall consist of one or more members, and the exact number thereof to be fixed by the bylaws of said corporation.

ARTICLE IX: REGISTERED AGENT

The initial designation of the registered office of the corporation shall be 2600 Pine Ridge Way S, H1, Palm Harbor, Florida 34684. The Registered Agent shall be Robert DeSanto.

Pursuant to Florida Statutes 607.164, having been named to accept process for the above stated corporation at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

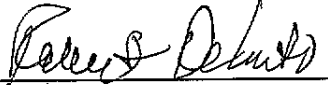
By

  
Robert DeSanto  
Registered Agent

ARTICLE XI: INCORPORATOR

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.

I the undersigned subscribing incorporator have executed these Articles of Incorporation this 19 day of March, 2002.

  
Robert DeSanto  
2600 Pine Ridge Way S, H1,  
Palm Harbor, FL 34684