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June 7, 2002

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Filing Articles of Incorporation for Northeast Development Group, Inc.

Dear Sir or Madam:

Enclosed please find for filing Articles of Incorporation for the above referenced corporation. Also enclosed is my check in the amount of \$78.25 for the filing fees, registered agent designation, and certified copy of the Articles. Please return a certified copy of the Articles to the above address. Thank you for your attention to this matter.

Very Truly Yours,

*Robert P. Bissonnette*

Robert P. Bissonnette, Esq.

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RPB/bah  
Encl.

C:\DATA\Corps\LTR TO DIV OF CORPS RE NE DEV GROUP INC.wpd

EFFECTIVE DATE  
06-07-02

FILED  
02 JUN 10 AM 9:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CB6-12

**ARTICLES OF INCORPORATION  
OF  
NORTHEAST DEVELOPMENT GROUP, INC.**

**FILED**  
02 JUN 10 AM 9:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
**EFFECTIVE DATE**  
**06-07-07**

**ARTICLE I**

The name of the corporation is NORTHEAST DEVELOPMENT GROUP, INC.

**ARTICLE II**

This corporation shall have perpetual existence, and shall commence upon the signing and acknowledging of these Articles.

**ARTICLE III**

This corporation is organized for the purposes of transacting any and all lawful business.

**ARTICLE IV**

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock.

**ARTICLE V**

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

## ARTICLE VI

Every shareholder, upon sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

## ARTICLE VII

The street address of the initial registered office of this corporation is 4917 N.W. 49<sup>th</sup> Court, Coconut Creek, Florida, 33073, and the name of the initial registered agent of this corporation at that address is MOHAMED OSMAN.

## ARTICLE VIII

This corporation shall have four (4) directors initially. The number of directors may increase from time to time by the By-Laws, but shall never be less than (1). The name and address of the initial directors of this corporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
PHILLIP LAMPRON	5820 N.E. 14 <sup>th</sup> Road Fort Lauderdale, FL 33334
MOHAMED OSMAN	4917 N.W. 49 <sup>th</sup> Court Coconut Creek, FL 33073
LISA LAMPRON	5820 N.E. 14 <sup>th</sup> Road Fort Lauderdale, FL 33334
JENNIFER OSMAN	4917 N.W. 49 <sup>th</sup> Court Coconut Creek, FL 33073

ARTICLE IX

The stock of this corporation shall be issued pursuant to a plan under section 1244 of the Internal Revenue Code of 1954 as added by the Small Business Tax Revision Act of 1958. The amount of capital which this corporation will begin business shall not be less than Five Hundred (\$500.00) Dollars.

ARTICLE X

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

NAME

ADDRESS

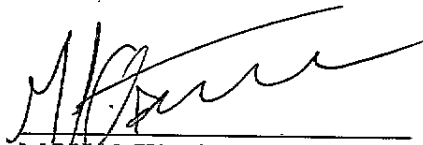
MOHAMED OSMAN

4917 N.W. 49<sup>th</sup> Court  
Coconut Creek, FL 33073

ARTICLE XI

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 7 day of June, 2002.

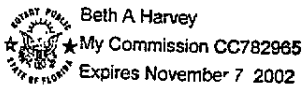
  
\_\_\_\_\_  
MOHAMED OSMAN  
Subscriber

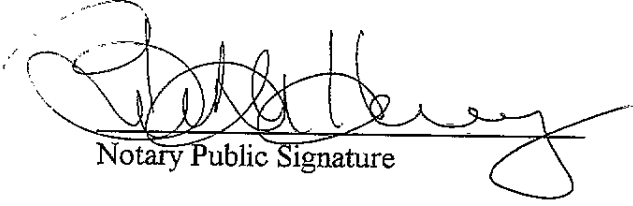
STATE OF FLORIDA )

COUNTY OF BROWARD )

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County set forth above, personally appeared MOHAMED OSMAN who produced the following identification: FL DR LIC 0255546721820 exp 5/06 and known by me to be the person who executed these Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed by official seal, in the State and County aforesaid, this 7 day of June, 2002.



  
Notary Public Signature

Beth A. Harvey  
Notary Public Printed Name

My commission expires:

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

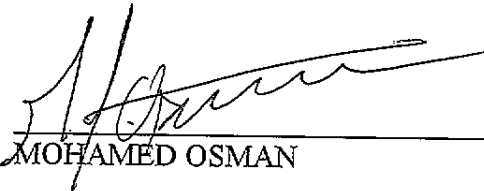
In pursuant of Florida Statutes, the following is submitted in compliance with said Act:

FIRST: That NORTHEAST DEVELOPMENT GROUP, INC. desiring to organize under the laws of the State of Florida, with its principal office located at 4917 N.W. 49<sup>th</sup> Court, Coconut Creek, Florida, 33073, as indicated in the Articles of Incorporation, has named MOHAMED OSMAN

located at 4917 N.W. 49<sup>th</sup> Court, Coconut Creek, Florida, 33073 as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been made 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 provisions of said Act relative to keeping open said office.



MOHAMED OSMAN