

**Electronic Articles of Incorporation  
For**

**P02000104837  
FILED  
September 30, 2002  
Sec. Of State**

NORTHERN STAR REALTY, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

NORTHERN STAR REALTY, INC.

**Article II**

The principal place of business address:

46 SOUTHWEST 1ST STREET  
FIRST FLOOR  
MIAMI, FL. 33130

The mailing address of the corporation is:

46 SOUTHWEST 1ST STREET  
FIRST FLOOR  
MIAMI, FL. 33130

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

200

**Article V**

The name and Florida street address of the registered agent is:

STEVEN G BUCHBINDER  
46 SOUTHWEST 1ST STREET  
FIRST FLOOR  
MIAMI, FL. 33130

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: STEVEN G BUCHBINDER

### **Article VI**

The name and address of the incorporator is:

STEVEN G BUCHBINDER  
46 SOUTHWEST 1ST STREET  
FIRST FLOOR  
MIAMI, FLORIDA 33130

Incorporator Signature: STEVEN G BUCHBINDER

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
NOREEN O'CONNOR  
46 SOUTHWEST 1ST STREET, FIRST FLOOR  
MIAMI, FL. 33130

### **Article VIII**

The effective date for this corporation shall be:

09/30/2002