

**Electronic Articles of Incorporation
For**

**P03000044203
FILED
April 21, 2003
Sec. Of State**

NORTHSTAR ISLAND WAY, 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:

NORTHSTAR ISLAND WAY, INC.

Article II

The principal place of business address:

7100 FAIRWAY DRIVE
SUITE 28
PALM BEACH GARDENS, FL. US 33418

The mailing address of the corporation is:

7100 FAIRWAY DRIVE
SUITE 28
PALM BEACH GARDENS, FL. US 33418

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:

1000

Article V

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

STUART B KLEIN
1551 FORUM PLACE
SUITE 400B
WEST PALM BEACH, FL. 33401

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

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Registered Agent Signature: STUART B. KLEIN

Article VI

The name and address of the incorporator is:

JEANNE C. HANDLER
7100 FAIRWAY DRIVE
SUITE 28
PALM BEACH GARDENS

Incorporator Signature: JEANNE C. HANDLER

Article VII

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

Title: D
JEANNE C HANDLER
7100 FAIRWAY DRIVE
PALM BEACH GARDENS, FL. 33418

Title: D
WILLIAM SHEA
7100 FAIRWAY DRIVE
PALM BEACH GARDENS, FL. 33418

Article VIII

The effective date for this corporation shall be:

04/14/2003