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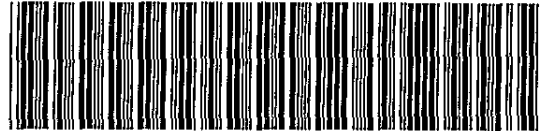
(Business Entity Name)

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## TRANSMITTAL LETTER

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32302  
(Overnight Address)

Department of State  
Division of Corporations  
P.O. 6327  
Tallahassee, FL 32314  
(Mail Address)

Subject: **NORTH STAR SALES, INC.**

(Proposed corporate name - must include Suffix)

EIN # 11-3693878

Enclosed is an original and one (1) copy of the articles of Incorporation and a check for:

\$78.75

Filing Fee  
& Certificate

From

**NORTH STAR SALES, INC.**

**4750 BETELNUT STREET**

**BOCA RATON, FL 33428**

**Note: Please provide the original and one copy of the articles.**

# ARTICLES OF INCORPORATION

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

## ARTICLE I - NAME

The name of the corporation shall be:

**NORTH STAR SALES, INC.**

## ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mail address of this corporation shall be:

Business: **4750 BETELNUT STREET**  
**BOCA RATON, FL 33428**

Mailing: **4750 BETELNUT STREET**  
**BOCA RATON, FL 33428**

## ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**100 Shares of Common Stock at \$1.00 per share**

## ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**JANE ARCOMONE**  
**4750 BETELNUT STREET**  
**BOCA RATON, FL 33428**

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## ARTICLE V - INCORPORATORS

The names and street addresses of the Incorporator to these Articles of Incorporation are:

JANE ARCOMONE - PRESIDENT  
4750 BETELNUT STREET  
BOCA RATON, FL 33428  
SS #: 221-46-1806

KEITH ARCOMONE - V. PRES.  
4750 BETELNUT STREET  
BOCA RATON, FL 33428  
SS #: 197-56-5298

## ARTICLE VI - INCORPORATORS DISTRIBUTION

The distribution of shareholders Profit or Loss shall be divided based on Shares held as of the end of each year for the above listed incorporators.

The undersigned incorporator has executed these Articles of Incorporation this  
23th day of June 2003

Jane Arcomone President  
Signature  
Keith Arcomone V.P.  
Signature

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT / REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE / REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the Corporation is: NORTH STAR SALES, INC.

2. The name and address of the registered agent and office is:

JANE ARCOMONE

(Name)

4750 BETELNUT STREET

(P.O. Box not acceptable)

BOCA RATON, FL 33428

(City/State/Zip)

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Jane Arcomone President  
(Signature)

6-25-03  
(Date)