# **Electronic Articles of Incorporation For**

P04000022571 FILED February 04, 2004 Sec. Of State

NORTH AMERICA SYSTEMS, 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: NORTH AMERICA SYSTEMS, INC.

### **Article II**

The principal place of business address:

6911 NW 87TH AVENUE SUITE A MIAMI, FL. 33178

The mailing address of the corporation is:

1414 NW 107TH AVENUE SUITE 105 MIAMI. FL. 33172

#### **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:

HENRY BAEZ 6911 NW 87TH AVENUE SUITE A MIAMI, FL. 33178 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: HENRY BAEZ

## **Article VI**

The name and address of the incorporator is:

HAWTHORNE MANAGEMENT GROUP, LLC 1414 NW 107TH AVENUE SUITE 105 MIAMI FL 33172

Incorporator Signature: WILKIN CASERES, DIRECTOR

#### **Article VII**

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

Title: P HENRY BAEZ 6911 NW 87TH AVENUE, SUITE A MIAMI, FL. 33178

## **Article VIII**

The effective date for this corporation shall be: 02/04/2004