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## FLORIDA PROFIT CORPORATION OR P.A.

## NORTHFIELD ENTERPRISES INC.

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#### ARTICLES OF INCORPORATION

The undersigned incorporator(s), 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:

### NORTHFIELD ENTERPRISES INC.

ARTICLE II PRINCIPAL OFFICE

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

## NORTHFIELD ENTERPRISES INC.

3865 Lighthouse Way New Port Richey, FL 34652

> ARTICLE III SHARES

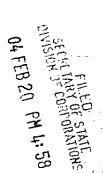
The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS The name and address of the initial registered agent is:

> Kim Smith 1747 Sprint Lane

Holiday, FL 34691



## ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Robert J. Muessig - President 3865 Lighthouse Way New Port Richey, FL 34652

## ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Robert J. Muessig 3865 Lighthouse Way New Port Richey, FL 34652

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

18th day of February 2004.

Robert J. Muessig - Signature

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# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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

1. The name of the corporation is:	NORTHFIELD ENTERPRISES I	NC.
		<del></del> .
2. The name and address of the register	red agent and office is:	
	Kim Smith	
	Name	
	1747 Sprint Lane	70 31ANC 33
	(P.O. Box or Mail Drop Box NOT Acceptable)	SECST IANY NVISION OF CO
	Holiday, FL 34691	20
	(City / State / Zip)	PH 4: 58
corporation at the place designated agent and agree to act in this capac	gent and to accept service of process for the above stated in this certificate, I hereby accept the appointment as registity. I further agree to comply with the provisions of all the st performance of my duties, and am familiar with and accept red agent.	ered tatutes
<i>1</i> ) ,		
Know	February 18, 2004	
Kim Smith SIGNATURE	(Date)	