

**Electronic Articles of Incorporation  
For**

P04000102075  
FILED  
July 08, 2004  
Sec. Of State  
ysquire

NORTH STAR GROUP USA, 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 STAR GROUP USA, INC

**Article II**

The principal place of business address:

1451 W. CYPRESS CREEK RD.,  
SUITE 300  
FORT LAUDERDALE, FL. US 33309

The mailing address of the corporation is:

1451 W. CYPRESS CREEK RD.,  
SUITE 300  
FORT LAUDERDALE, FL. US 33309

**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:

10

**Article V**

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

JULIA EASTWOOD  
1451 W. CYPRESS CREEK RD.,  
SUITE 300  
FORT LAUDERDALE, FL. 33309

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

**P04000102075**  
**FILED**  
**July 08, 2004**  
**Sec. Of State**  
**ysquire**

Registered Agent Signature: JULIA EASTWOOD

### **Article VI**

The name and address of the incorporator is:

JULIA EASTWOOD  
1451 W. CYPRESS CREEK RD.,  
SUITE 300  
FORT LAUDERDALE, FL., 33309

Incorporator Signature: JULIA EASTWOOD

### **Article VII**

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

Title: VP  
JULIA EASTWOOD  
1451 W. CYPRESS CREEK RD., SUITE 300  
FORT LAUDERDALE, FL. 33309 US

### **Article VIII**

The effective date for this corporation shall be:

07/06/2004