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Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.

NORTH POINT REAL ESTATE INVESTMENTS, CORP.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 28, 2004

EXPRESS CORPORATE FILING SERVICE INC.

SUBJECT: NORTH POINT REAL ESTATE INVESTMENTS, CORP.
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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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ARTICLES OF INCORPORATION

ARTICLE I - NAME

The name of this corporation is NORTH POINT REAL ESTATE INVESTMENTS CORP.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the effective date of July 21, 2004.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock which shall be designated "Common Shares".

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - PRINCIPAL AND REGISTERED OFFICE AND AGENTS.

The street address of the principal and registered office of this corporation is 9240 SW 72ND STREET, MIAMI, FLORIDA 33173 SUITE 202 and the name of the initial registered agent of this corporation at that address is GUILLERMO PEREZ.

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE Director (s) constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the By Laws. The name(s) and address(es) of the initial Board of Directors of this Corporation is (are):

NAME **ADDRESS**

HECTOR GIRAL 8240 SW 72ND STREET MIAMI, FL 33173 SUITE 202

ARTICLE VII - INCORPORATORS

The name and address of each person signing these Articles is:

NAME **ADDRESS**

HECTOR GIRAL 8240 SW 72ND STREET MIAMI, FL 33173 SUITE 202

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

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ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 21ST day of July, 2004.


Hector Gilal

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**CERTIFICATE DESIGNATING REGISTERED AGENT AND
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF
AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

FIRST that NORTHPOINT REAL ESTATE INVESTMENTS, CORP. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 9240 SW 72ND STREET SUITE 202, MIAMI, FL 33173 has named GUILLERMO PEREZ as its agent to accept service of process within Florida.

Dated: 7/2/04


HECTOR GIRAL, Incorporator

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.


GUILLERMO PEREZ
Registered Agent

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