

**Electronic Articles of Incorporation
For**

P04000118168
FILED
August 13, 2004
Sec. Of State
jshivers

POINTE NORTH GROUP 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:

POINTE NORTH GROUP INC.

Article II

The principal place of business address:

136 LAKESHORE DRIVE
SUITE 812
NORTH PALM BEACH, FL. 33408

The mailing address of the corporation is:

136 LAKESHORE DRIVE
SUITE 812
NORTH PALM BEACH, FL. 33408

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:

1,000

Article V

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

LIBO B FINEBERG MR.
3500 GATEWAY BLVD
SUITE 201
POMPANO BEACH, FL. 33069

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

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Registered Agent Signature: LIBO B. FINEBERG

Article VI

The name and address of the incorporator is:

RAY MARSHALL
136 LAKESHORE DRIVE
SUITE 812
NORTH PALM BEACH, FL 33408

Incorporator Signature: RAY MARSHALL

Article VII

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

Title: P, D
RAY MARSHALL MR.
136 LAKESHORE DRIVE, STE. 812
NORTH PALM BEACH, FL. 33408

Title: S,D
LEO C PALMER MR.
3398 SEACOAST ST.
LANTANA, FL. 33462

Article VIII

The effective date for this corporation shall be:

08/16/2004