P04000/20339

(Requestor's Name)				
(Address)				
(Address)				
(City/State/Zip/Phone #)				
PICK-UP	MAIT	MAIL		
(Business Entity Name)				
(Document Number)				
Certified Copies	Certificates	of Status		
Special Instructions to Filing Officer:				
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SECRETARY OF STAIL
TALL AHASSEF, FLORID.

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TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: Northern	n Design and Development Corp (PROPOSED CORPORA	ooration TE NAME – <u>MUST INCLU</u>	DE SUFFIX)
Enclosed are an origi	nal and one (1) copy of the art	icles of incorporation and	a check for:
2 \$70.00	□ \$78.75	\$78:75	□ \$87.50
Filing Fee	Filing Fee	Filing Fee	
	& Certificate of Status	& Certified Copy	Certified Copy & Certificate of Status
	٠.	ADDITIONAL CO	PY REQUIRED
FROM: Nor	them Design and Development	Corporation	•
	Name	e (Printed or typed)	
ŧ	5260 SW 33rd Street		
		Address	
[Davie, FL 33314		
,	City	, State & Zip	

754-235-5471

NOTE: Please provide the original and one copy of the articles.

Daytime Telephone number

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Northern Design and Development Corporation

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 5260 SW 33rd Street Davie, FL 33314

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Development of raw property

ARTICLE IV SHARES

The number of shares of stock is: 1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Lawrence Mansueto

Michael Mansueto

5260 SW 33rd Street Davie, FL 33314 5260 SW 33rd Steet Davie, FL 33314

President

CEO

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Lawrence Mansueto 5260 SW 33rd Street Davie, FL 33314

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Lawrence Mansueto 5260 SW 33rd Street Davie, FL 33314

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, Lam familiar with and accept the appointment as registered agent and agree to act in this capacity

more Mansue lo

Signature/Registered Agent

08/14/04

Date

Signature/Incorporator

Date

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SECRETARY OF STATE