

**Electronic Articles of Incorporation
For**

P04000131711
FILED
September 20, 2004
Sec. Of State
tsmith

NORTH SHORE CONSTRUCTION, 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 SHORE CONSTRUCTION, INC.

Article II

The principal place of business address:

472 N. SHORE DRIVE
SARASOTA, FL. US 34234

The mailing address of the corporation is:

472 N. SHORE DRIVE
SARASOTA, FL. US 34234

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:

1000

Article V

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

PAUL T KATZ
472 N. SHORE DRIVE
SARASOTA, FL. 34234

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

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Registered Agent Signature: PAUL T. KATZ

Article VI

The name and address of the incorporator is:

PAUL T. KATZ
472 N. SHORE DRIVE
SARASOTA, FL 34234

Incorporator Signature: PAUL T. KATZ

Article VII

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

Title: P
PAUL T KATZ
472 N. SHORE DRIVE
SARASOTA, FL. 34234 US

Title: VP
KATZ T PAUL
472 N. SHORE DRIVE
SARASOTA, FL. 34234 US

Title: SECY
PAUL T KATZ
472 N. SHORE DRIVE
SARASOTA, FL. 34234 US