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Florida Department of State
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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : AGENTS AND CORPORATIONS, INC
Account Number : I20010000112
Phone : (302)575-0875
Fax Number : (302)575-0925

05 FEB - 3 AM 9:10

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

North Country Hospitality, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

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**ARTICLES OF INCORPORATION
OF
North Country Hospitality, Inc.**

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

ARTICLE I NAME

The name of the corporation shall be: North Country Hospitality, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 1515 International Pkwy., Suite 2013, Heathrow, FL 32746

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporations Act of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock authorized to issue 100,000,000 shares of no par common voting stock and 20,000,000 shares of no par preferred stock.

ARTICLE V REGISTERED AGENT

The name and Florida street address of the registered agent is Agents and Corporations, Inc., Suite E, 773 4th Avenue North, Naples, Florida 34102.

ARTICLE VI INCORPORATOR

The name and address of the Incorporator is: David N. Williams, Esq., Suite E, 773 4th Avenue North, Naples, Florida 34102.

ARTICLE VII OFFICERS/DIRECTORS

The name and address of the Officer/Director is:

Stephen Flynn, Dir., VP

Christopher Swartz, Dir., Pres.,
1515 Intl Pkwy, Suite 2013
Heathrow, FL 32746

Gary P. Baker, Dir., Sec/Tres.

Errol Flynn, Dir.

David Johnson, Dir.

Peter Whitmore, Dir.

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

David N Williams
Signature/Registered Agent

2/3/05
Date

David N Williams
Signature/Incorporator

2/3/05
Date

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