

# Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number: 110432003053 Phone: (305)672-0686 Fax Number: (305)672-9110

### FLORIDA PROFIT CORPORATION OR P.A.

Northstar Capital Ventures, Inc.

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## ARTICLES OF INCORPORATION

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#### Article I. Name

SECRETARY OF STATE TALL AHASSEE, FLORIDA

The name of this Florida corporation is: Northstar Capital Ventures, Inc.

#### Article IL Address

The Corporation's mailing address is: Northstar Capital Ventures, Inc. 8611 NW 54th Court Lauderhill FL 33351

#### Article III. Registered Agent

The name and address of the Corporation's registered agent is: Raybon Astley Gayle 8611 NW 54th Court Lauderhill FL 33351

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Raybon Astley Gayle Calbon Franseco Gayle Astley Franseco Gayle

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Donovan L. Parker, Esq. | FL Bar Member Law Offices of Donovan L. Parker 838 NW 183rd Street Suite 206 Miami FL 33169 305-655-0239

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#### Article V. Capital Stock

The Corporation shall have the authority to issue 100,000 shares of common stock, par value \$1.00 per share.

#### Article VI. Incorporator

The name and address of the incorporator is: Donovan L. Parker, Esq. 838 NW 183rd Street Suite 206 Miami FL 33169

#### Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on February 10, 2005.

The undersigned incorporator executed these Articles of Incorporation on February 10, 2005.

DONOVAN L. PARKER, ESQ. by D. Stoutt as attorney-in-fact

Donovan L. Parker, Esq. i FL Bar Member Law Offices of Donovan L. Parker 838 NW 183rd Street Suite 206 Miami FL 53169 305-655-0239

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SECRETARY OF STATE

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

#### CORPORATION:

Northstar Capital Ventures, Inc.

#### REGISTERED AGENT/OFFICE:

Raybon Astley Gayle 8611 NW 54th Court Lauderhill FL 33351

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

RAYBON ASTLEY GAYLE by D. Stoutt as attorney-in-fact

Date: February 10, 2005

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