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COVER LETTER

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

SUBJECT:	NORTH STAR	ION, CORP		
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX) Enclosed are an original and one (1) copy of the articles of incorporation and a check for:				
\$70.00	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate of Status	
FROM:	M: JEFFREY GREEN Name (Printed or typed) Po. Box 5155 Address			
MAINES CITY FC 33845 City, State & Zip 863-224-1707 Daytime Telephone number				

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

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:

North Star ION, Corp

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

PO Box 5155

Haines City, FL 33845

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The purpose for which the corporation is organized is to engage in the business of Fiber Optic Engineering and Telecommunications Consulting

ARTICLE IV SHARES

The number of shares of stock is:

The number of shares of stock is 100 (one hundred)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

President - Jeffrey S. Green,

Secretary & Treasurer - Jeffrey S. Green

PO Box 5155

PO Box 5155

Haines City, FL 33837

Haines City, FL 33837

REGISTERED AGENT

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

Jeffrey S. Green,

246 West Ridge Rd

Davenport, FL 33837

INCORPORATOR ARTICLE VII

The name and address of the Incorporator is:

Jeffrey S. Green, PO Box 5155

Haines City, FL 33845

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 the appointment as registered agent and agree to act in this capacity

Jeffrey S. Green

9-10-05 Date 9-10-05

Signature/Incorporator

Jeffrey S. Green