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Florida Dept of State



February 17, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

A1A CORPORATE SERVICES, INC.

SUBJECT: NORTHPPOINT HOLDING COMPANY, INC.
REF: W06000007958

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The conflict number is P01000101693.

If you have any further questions concerning your document, please call (850) 245-6995.

Wanda Cunningham
Document Specialist
New Filing Section

FAX Aud. #: H06000043447
Letter Number: 606A00011522

H060000434473

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:

NORTHPOINT MARKETING COMPANY, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is

8359 BEACON BLVD. SUITE 618
FORT MYERS, FLORIDA 33907

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida

ARTICLE IV SHARES

The number of shares of stock
1500 COMMON SHARES PAR VALUE \$0.01

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is:

PRESIDENT, TREASURER

TOM TIMPERIO
10513 SEVILLA DRIVE #202
FORT MYERS, FLORIDA 33913

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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NORTHPOINT MARKETING COMPANY, INC.

ARTICLE VI REGISTERED AGENT

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

A1A REGISTERED AGENT INC.
92 SADBERRY RD.
QUINCY, FL 32351

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

A1A REGISTERED AGENT INC.
92 SADBERRY RD.
QUINCY, FL 32351

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.



A1A REGISTERED AGENT INC/Registered Agent

02-17-06

Date



A1A REGISTERED AGENT INC /Incorporator

02-17-06

Date

#060000434473