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EXPRESS CORPORATE FILING SERVICE INC. Requestor's Name 1000 PONCE DE LEON BLVD. SUITE:101 Address CORAL GABLES, FL 33134 City/State/Zip OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): PROFESSIONAL (Corporation Name) (Document #) (Document #) (Corporation Name) (Corporation Name) (Document #) Pick up time Walk in Certified Copy Photocopy Certificate of Status Mail out Will wait **AMENDMENTS** NEW FILINGS **Profit** Amendment NonProfit Resignation of R.A., Officer/Director **Limited Liability** Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger OTHER FILINGS REGISTRATION/ QUALIFICATION **Annual Report** Foreign **Fictitious Name** Limited Partnership Name Reservation Reinstatement

Trademark

Examiner's Initials

Other

ARTICLES OF INCORPORATION OF

NORTH STAR PROFESSIONAL SERVICE INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of corporation shall be:

NORTH STAR PROFESSIONAL SERVICE INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

625 EL PRADO DRIVE APT.3 BELLE GLADE,FL 33430

LLE GLADE,FL 33430

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 SHARES @ 1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ZULAY ROIG 625 EL PRADO DRIVE APT.3 BELLE GLADE, FL 33430

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

ZULAY ROIG 625 EL PRADO DRIVE APT.3 BELLE GLADE, FL 33430

ARTICLES VI DIRECTOR(S)

The name(s) and street address(es) of the Director(s) is (are)

ZULAY ROIG (PRESIDENT)

625 EL PRADO DRIVE APT.3

BELLE GLADE, FL 33430

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The undersigned incorporator(s) has(have) executed these Articles of Incorporation This <u>day of June 16, of 2006</u>

Signature

SECRETARY OF STATE
UIVISION OF CORPORATIONS

OF JUN 20 PM 3: 47

<u>CERTIFICATE OF DESIGNATION</u> <u>REGISTERED AGENT/REGISTERED OFFICE</u>

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

- 1. The name of the corporation is: NORTH STAR PROFESSIONAL SERVICE INC.
- 2, The name and address of the registered agent and office is:

ZULAY ROIG 625 EL PRADO DRIVE APT.3 BELLE GLADE, FL 33430

P.O. BOX NOT ACCEPTABLE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY, I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature Zula Pace