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Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

Fax Number : (850)205-0381

Account Name : STONEBURNER BERRY & SIMMONS,

Account Number : I20010000084

Phone

: (904)393-9000

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: (904)396-9001

FLORIDA PROFIT/NON PROFIT CORPORATION

North Star Advisors, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
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MAY-02-2007 WED 01:59 PM STONEBURNER BERRY&SIMMON

ARTICLES OF INCORPORATION OF NORTH STAR ADVISORS, INC.

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, adopts the following Articles of Incorporation:

Article I Name

The name of this corporation shall be North Star Advisors, Inc.

Article II Principal Office and Mailing Address

The principal place of business and mailing address of this corporation shall be 12053 Ambrosia Court, Jacksonville, Florida 32223.

Article III Capital Stock

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having no par value per share.

Article IV Initial Registered Agent and Address

The street address of the initial registered office of this corporation is 12053 Ambrosia Court, Jacksonville, Florida 32223, and the initial registered agent at that office is Lori J. Alexander.

Article V Incorporator

The name and street address of the incorporator of this corporation are:

Lori J. Alexander 12053 Ambrosia Court Jacksonville, Florida 32223

Article VI <u>Commencement of Corporate Existence and Duration</u>

Pursuant to Section 607.0203(1), Florida Statutes, corporate existence of this corporation shall begin on April 30, 2007 (except, however, if such date is not within five business days prior to the date that these Articles of Incorporation are filed with the Florida Department of State, then such corporate existence shall begin on the fifth business day prior to such filling). This corporation shall exist perpetually.

Article VII Purposes

This corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States of America and of the State of Florida.

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Article VIII Directors

- (a) This corporation shall have one director initially. The number of directors may be increased or decreased from time to time as provided in the bylaws, but shall never be less than one.
 - (b) The name and street address of the initial director of the corporation are:

Lori J. Alexander

12053 Ambrosia Court Jacksonville, Florida 32223

(c) The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

IN WITNESS WHEREOF, the incorporator has executed these Articles of Incorporation as of April 30,

2007.

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CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA

In compliance with Sections 48.091, 607.0501 and 607.0505, Florida Statutes, the following is submitted:

North Star Advisors, Inc., desiring to organize or qualify under the laws of the State of Florida hereby designates Lori J. Alexander as its registered agent to accept service of process within the State of Florida and the address of its registered office shall be 12053 Ambrosia Court, Jacksonville, Florida 32223.

DATED as of April 30, 2007.

Lorial Alexander

Having been named as registered agent to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to 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.

DATED as of April 30, 2007.

tori J. Alexande

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SECRETARY OF STATE
TALLAHASSEE