

**Electronic Articles of Incorporation
For**

P08000054180
FILED
June 02, 2008
Sec. Of State
tburch

NORTH SOUTH INVESTMENT INC.

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

Article I

The name of the corporation is:

NORTH SOUTH INVESTMENT INC.

Article II

The principal place of business address:

709 BREAKERS AVE
FT LAUDERDALE, FL. US 33304

The mailing address of the corporation is:

P. O. BOX 4009
FT LAUDERDALE, FL. US 33338

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

COSIMO FIONDA
709 BREAKERS AVE
FT LAUDERDALE, FL. 33304

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: COSIMO FIONDA

Article VI

The name and address of the incorporator is:

DAVID KEEN COMPANY
3301 N COUNTRY CLUB DR
SUITE 510
AVENTURA, FL 33180

Incorporator Signature: DAVID KEEN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PD
COSIMO FIONDA
709 BREAKERS AVE
FT LAUDERDALE, FL. 33304 US

Article VIII

The effective date for this corporation shall be:

06/02/2008