

**Electronic Articles of Incorporation
For**

P08000066066
FILED
July 11, 2008
Sec. Of State
sprather

NORTHGROUP INVESTMENT CORP

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:

NORTHGROUP INVESTMENT CORP

Article II

The principal place of business address:

1575 PINE RIDGE ROAD
10
NAPLES, FL. US 34109

The mailing address of the corporation is:

1575 PINE RIDGE ROAD
10
NAPLES, FL. US 34109

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:

300

Article V

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

JESUS M LUNA
1575 PINE RIDGE ROAD
10
NAPLES, FL. 34109

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

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Registered Agent Signature: JESUS LUNA

Article VI

The name and address of the incorporator is:

JESUS LUNA
1575 PINE RIDGE ROAD
10
NAPLES, FLORIDA 34109

Incorporator Signature: JESUS LUNA

Article VII

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

Title: P
JESUS M LUNA
138 CYPRESS WAY EAST #4
NAPLES, FL. 34110 US

Title: VP
ANDREW S PETERSON
1480 PELICAN AVE
NAPLES, FL. 34102 US

Article VIII

The effective date for this corporation shall be:

07/04/2008