

**Electronic Articles of Incorporation
For**

P09000019373
FILED
March 02, 2009
Sec. Of State
rdunlap

NORTHERN STATES MANAGEMENT GROUP, 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:

NORTHERN STATES MANAGEMENT GROUP, INC.

Article II

The principal place of business address:

7 FLORIDA PARK DRIVE NORTH
SUITE C
PALM COAST, FL. 32137

The mailing address of the corporation is:

POST OFFICE BOX 730541
ORMOND BEACH, FL. 32173

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:

5

Article V

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

FREDERICK ANNON JR.
7 FLORIDA PARK DRIVE NORTH
SUITE C
PALM COAST, FL. 32137

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

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Registered Agent Signature: FREDERICK ANNON, JR.

Article VI

The name and address of the incorporator is:

FREDERICK ANNON, JR.
7 FLORIDA PARK DRIVE NORTH
SUITE C
PALM COAST, FLORIDA 321237

Incorporator Signature: FREDERICK ANNON, JR.

Article VII

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

Title: P
FREDERICK ANNON JR.
POST OFFICE BOX 730541
ORMOND BEACH, FL. 32173

Article VIII

The effective date for this corporation shall be:

03/01/2009