

**Electronic Articles of Incorporation
For**

P09000040252
FILED
May 06, 2009
Sec. Of State
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NORTHLAKE CAPITAL PARTNERS, 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:

NORTHLAKE CAPITAL PARTNERS, INC.

Article II

The principal place of business address:

450-106 STATE ROAD 13 NORTH
SUITE 119
SAINT JOHNS, FL. 32259

The mailing address of the corporation is:

450-106 STATE ROAD 13 NORTH
SUITE 119
SAINT JOHNS, FL. 32259

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:

JOHN F WATSON JR.
450-106 STATE ROAD 13 NORTH
SUITE 119
SAINT JOHNS, FL. 32259

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

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Registered Agent Signature: JOHN F. WATSON, JR.

Article VI

The name and address of the incorporator is:

JOHN F. WATSON, JR.
450-106 STATE ROAD 13 NORTH
SUITE 119
SAINT JOHNS, FL 32259

Incorporator Signature: JOHN F. WATSON, JR.

Article VII

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

Title: P
JOHN F WATSON JR.
205 S OCEAN GRANDE DRIVE UNIT 102
PONTE VEDRA BEACH, FL. 32082

Article VIII

The effective date for this corporation shall be:

05/01/2009