

**Electronic Articles of Incorporation
For**

P09000043790
FILED
May 18, 2009
Sec. Of State
jshivers

NORTH STAR PRODUCTS, 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 STAR PRODUCTS, INC.

Article II

The principal place of business address:

4074 N.W. 2ND LANE
DELRAY BEACH, FL. 33445

The mailing address of the corporation is:

4074 N.W. 2ND LANE
DELRAY BEACH, FL. 33445

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:

TORCHIN WEINSTOCK & ASSOCIATES, CPA'S PL
5531 N UNIVERSITY DRIVE
SUITE 103
CORAL SPRINGS, FL. 33067

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

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Registered Agent Signature: DAVID TORCHIN, CPA

Article VI

The name and address of the incorporator is:

JAKE EPPERSON
4074 N.W. 2ND LANE

DELRAY BEACH, FL 33445

Incorporator Signature: JAKE EPPERSON

Article VII

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

Title: P
JAKE EPPERSON
4074 N.W. 2ND LANE
DELRAY BEACH, FL. 33445

Article VIII

The effective date for this corporation shall be:

05/18/2009