

**Electronic Articles of Incorporation
For**

P09000081024
FILED
September 30, 2009
Sec. Of State
rdunlap

MIAMI NORTH PROPERTIES, 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:

MIAMI NORTH PROPERTIES, INC.

Article II

The principal place of business address:

99 SUNRIDGE ST.
RICHMOND HILL, ON. CA L4E3Z4

The mailing address of the corporation is:

99 SUNRIDGE ST.
RICHMOND HILL, ON. CA L4E3Z4

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:

100

Article V

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

ALEX SORSHER
2500-1 N STATE ROAD 7
HOLLYWOOD, FL. 33021

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

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Registered Agent Signature: ALEX SORSHER

Article VI

The name and address of the incorporator is:

VITALY FRENKEL
99 SUNRIDGE ST.

RICHMOND HILL, ON L4E3Z4

Incorporator Signature: VITALY FRENKEL

Article VII

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

Title: P
VITALY FRENKEL
99 SUNRIDGE ST.
RICHMOND HILL, ON. L4E3Z4 CA

Title: VP
TATYANA RECHTMAN
99 SUNRIDGE ST.
RICHMOND HILL, ON. L4E3Z4

Title: VP
YEVGENY FRENKEL
99 SUNRIDGE ST.
RICHMOND HILL, ON. L4E3Z4

Article VIII

The effective date for this corporation shall be:

09/29/2009