

07/22/2010 THU 10:00 AM
Division of Corporations

P10000059818

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H10000167101 3)))



H100001671013ABCR

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : HARPER MEYER #5
Account Number : I20060000102
Phone : (305) 577-3443
Fax Number : (305) 577-9921

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: shagen@harpermeyer.com

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 JUL 22 PM 3:46

FILED

**FLORIDA PROFIT/NON PROFIT CORPORATION
NORTHE CORPORATION**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

RECEIVED
10 JUL 22 PM 4:07
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

7-26-10
2

FILED
2010 JUL 22 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H10000167101 3

**ARTICLES OF INCORPORATION
OF
NORTHE CORPORATION**

The undersigned, acting as incorporator of NORTHE CORPORATION, under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation is NORTHE CORPORATION (the "Corporation").

ARTICLE II. MAILING ADDRESS

The mailing address of the Corporation is:

c/o 201 S. Biscayne Boulevard
Suite 800
Miami, Florida 33131

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the Corporation will commence on the date of filing of these Articles of Incorporation.

ARTICLE IV. PURPOSE

The Corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the Corporation is authorized to have outstanding at any time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 201 S. Biscayne Boulevard, Suite 800, Miami, Florida 33131 and the name of the Corporation's initial registered agent at that address is Law Center of the Americas, LLC.

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator is:

Steven H. Hagen, Esq.
201 S. Biscayne Boulevard, Suite 800
Miami, Florida 33131

H10000167101 3

H10000167101 3

ARTICLE VIII. INITIAL DIRECTORS

The name and address of the initial directors of the Corporation are:

Renaldo de Carvalho Moura
201 S. Biscayne Boulevard, Suite 800
Miami, Florida 33131

Ivana Valle Moura
201 S. Biscayne Boulevard, Suite 800
Miami, Florida 33131

Bernardo Valle Moura
201 S. Biscayne Boulevard, Suite 800
Miami, Florida 33131

Guilherme Valle Moura
201 S. Biscayne Boulevard, Suite 800
Miami, Florida 33131

ARTICLE IX. OFFICERS

The names, addresses and titles held of the primary officers of the Corporation are:

<u>Name</u>	<u>Address</u>	<u>Office</u>
Renaldo de Carvalho Moura	201 S. Biscayne Blvd. Suite 800 Miami, Florida 33131	President, Assistant Secretary
Ivana Valle Moura	201 S. Biscayne Blvd. Suite 800 Miami, Florida 33131	Vice President
Bernardo Valle Moura	201 S. Biscayne Blvd. Suite 800 Miami, Florida 33131	Vice President, Treasurer
Guilherme Valle Moura	201 S. Biscayne Blvd. Suite 800 Miami, Florida 33131	Vice President, Secretary

H10000167101 3


ARTICLE X. BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

ARTICLE XI. AMENDMENTS

The Corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation on the 22 day of July, 2010.



Steven H. Hagen, Esq.
Sole Incorporator

H10000167101 3

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That NORTHE CORPORATION desiring to organize under the laws of the State of Florida with its initial registered office as indicated in the Articles of Incorporation at 201 S. Biscayne Boulevard, Suite 800, Miami, Florida 33131 has named Law Center of the Americas, LLC as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the Corporation named above, at the place designated in this certificate, the undersigned agrees to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and is familiar with, and accepts, the obligations of that position.

Dated this 22 day of July, 2010.

LAW CENTER OF THE AMERICAS, LLC

By: 
Name: Steven H. Hagen
Title: Vice President

60622

FILED
2010 JUL 22 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA