

**Electronic Articles of Incorporation
For**

P11000051180
FILED
May 31, 2011
Sec. Of State
rdunlap

NORTH ATLANTIC SPIV, 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 ATLANTIC SPIV, INC.

Article II

The principal place of business address:

8000 N. FEDERAL HWY
300
BOCA RATON, FL. 33487

The mailing address of the corporation is:

8000 N. FEDERAL HWY
300
BOCA RATON, FL. 33487

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:

CHARLES P RANDALL
8000 N. FEDERAL HWY.
330
BOCA RATON, FL. 33487

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

Registered Agent Signature: CHARLES P. RANDALL

Article VI

The name and address of the incorporator is:

SEAN SULLIVAN
8000 N. FEDERAL HWY
300
BOCA RATON, FL. 33487

Electronic Signature of Incorporator: SEAN SULLIVAN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P, S
SEAN SULLIVAN
8000 N. FEDERAL HWY., #300
BOCA RATON, FL. 33487

Article VIII

The effective date for this corporation shall be:

06/01/2011