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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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J. Shivers MAR 04 2013

COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: NORTH STAR GROUP INTERNATIONAL INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Marc A Kramer II
Name (Printed or typed)

148 Jupiter Key Rd
Address

Jupiter FL 33477
City, State & Zip

804-339-4118
Daytime Telephone number

phoesel@ameritech.net
E-mail address: (to be used for future annual report notification)

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TALLAHASSEE FLORIDA

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NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: NORTH STAR GROUP INTERNATIONAL INC

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

148 JUPITER KEY RD

JUPITER FL 33477

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: solicitation and sale of insurance products

ARTICLE IV SHARES 20

The number of shares of stock is: _____

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Marc A Kramer, President

Address: 148 Jupiter Key Rd
Jupiter FL 33477

Name and Title: Patricia L Hoesel, Secretary

Address: 455 E Granville Ave
Roselle IL 60172

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

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(conti.)

Name and Title: _____	Name and Title: _____
Address _____	Address: _____
_____	_____
_____	_____

ARTICLE VI REGISTERED AGENT

The **name and Florida street address** (P.O. Box **NOT** acceptable) of the registered agent is:

Name: Marc A Kramer II

Address: 148 Jupiter Key Rd
Jupiter FL 33477

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: Marc A Kramer II

Address: 148 Jupiter Key Rd
Jupiter FL 33477

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Marc A. Kramer II 2-15-13
 Required Signature/Registered Agent Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.

Marc A. Kramer II 2-15-13
 Required Signature/Incorporator Date