

**Electronic Articles of Incorporation
For**

P14000065307
FILED
August 05, 2014
Sec. Of State
sgilbert

FIRST NORTHERN FINANCIAL 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:

FIRST NORTHERN FINANCIAL INC

Article II

The principal place of business address:

1451 WEST CYPRESS CREEK ROAD
300
FORT LAUDERDALE, FL. 33309

The mailing address of the corporation is:

1451 W CYPRESS CREEK RD
SUITE 300 C/O CONCEPT CONSULT
FORT LAUDERDALE, FL. 33309

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:

1000000

Article V

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

OTTO KOEHLER
1451 WEST CYPRESS CREEK ROAD
300
FORT LAUDERDALE, FL. 33309

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

Registered Agent Signature: OTTO KOEHLER

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Article VI

The name and address of the incorporator is:

OTTO KOEHLER
1451 WEST CYPRESS CREEK ROAD
300
FORT LAUDERDALE, FL 33309

Electronic Signature of Incorporator: OTTO KOEHLER

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
OTTO KOEHLER
1451 WEST CYPRESS CREEK ROAD 300
FORT LAUDERDALE, FL. 33309