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

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 205-8842
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**FLORIDA PROFIT/NON PROFIT CORPORATION
NORTHPOINT SHORE MANAGEMENT CORP.**

| | |
|-----------------------|---------|
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ARTICLES OF INCORPORATION
OF
NORTHPOINT SHORE MANAGEMENT CORP.
a Florida corporation

ARTICLE I

The name of this corporation is NORTHPOINT SHORE MANAGEMENT CORP. (the "Corporation").

ARTICLE II

The principal place of business and the mailing address of the Corporation is:

c/o 2999 NE 191st St.
Ste. 805
Aventura, Florida 33180

ARTICLE III

This Corporation is being formed for the following purposes:

- a. To engage in any and all lawful business or activity permitted under the laws of the United States and the State of Florida.
- b. To generally have and exercise all powers, rights and privileges necessary and incident to carrying out properly the objects herein mentioned.
- c. To do anything and everything necessary, suitable, convenient or proper for the accomplishment of any of the purposes or the attainment of any or all of the objects hereinbefore enumerated or incidental to the purposes and powers of the corporation or which at any time appear conducive thereto or expedient.

ARTICLE IV

This Corporation is authorized to issue 10,000 shares of \$0.01 par value common stock, which shall be designated "Common Shares".

ARTICLE V

The name and address of the initial Officers and/or Directors are:

Denis Gerascv
App.306, 34-4 Skakovaya Str.,
Moscow 125040 Russia
Title: President and Director

ARTICLE VI

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12/23/2015 2:48:24 PM From: To: 8506176381(3/4)

The name and address of the registered agent of the Corporation is:

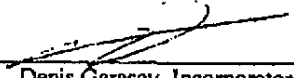
Mark C. Katzeff
2999 NE 191st St., Ste. 805
Aventura, Florida 33180

ARTICLE VII

The name and address of the incorporator is:

Denis Gerashev
App.306, 34-4 Skakovaya Str.
Moscow 125040 Russia

IN WITNESS WHEREOF, the undersigned incorporator of **NORTHPOINT SHORE MANAGEMENT CORP.** has executed these Articles of Incorporation this 23rd day of December, 2015.



Denis Gerashev, Incorporator

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ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in Article VI of these Articles of Incorporation, the undersigned hereby agrees to act in this capacity and further agrees to comply with the provisions of all statutes relative to the proper and complete discharge of his/her/its duties.

Dated: December 23, 2015



Mark C. Katzev

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