

Electronic Articles of Incorporation For

**P24000060310
FILED
September 20, 2024
Sec. Of State
adjohnson**

NORTH STAR 55 CORPORATION

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 STAR 55 CORPORATION

Article II

The principal place of business address:

150 EAST PALMETTO PARK ROAD
PENTHOUSE SUITE 800
BOCA RATON, FL. US 33432

The mailing address of the corporation is:

150 EAST PALMETTO PARK ROAD
PENTHOUSE SUITE 800
BOCA RATON, FL. US 33432

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:

100,000

Article V

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

AYTUG SOFUOGLU
150 EAST PALMETTO PARK ROAD
PENTHOUSE SUITE 800
BOCA RATON, FL. 33432

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

Registered Agent Signature: AYTUG SOFUOGLU

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Article VI

The name and address of the incorporator is:

AYTUG SOFUOGLU
150 EAST PALMETTO PARK ROAD
PENTHOUSE SUITE 800
BOCA RATON FL 33432

Electronic Signature of Incorporator: AYTUG SOFUOGLU

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
AYTUG SOFUOGLU
150 EAST PALMETTO PARK ROAD, PH SUITE 800
BOCA RATON, FL. 33433 US