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Davie, FL 33328

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EXAMINER'S INITIALS:

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ARTICLES OF INCORPORATION  
OF  
NORTHSTAR MANAGEMENT COMPANY, INC.

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I, the undersigned, being of legal age and a natural person, do hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation shall be:

NORTHSTAR MANAGEMENT COMPANY, INC.

ARTICLE II - NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of this state.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is SEVEN THOUSAND FIVE HUNDRED (7,500) shares of common stock, each share having the par value of \$1.00.

ARTICLE IV - INITIAL CAPITAL

The amount of the capital with which this corporation shall begin is FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V - TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI - ADDRESS

The initial street and mailing address of the principal office of this corporation is 6191 Hook Lane, Boynton Beach, Florida 33437.

ARTICLE VII - DIRECTORS

The corporation shall have two (2) Directors initially, whose names and addresses are:

MITCHELL DOBBIN  
6304 Via Palladium  
Boca Raton, Florida 33433

DAVID ETTINGER  
5651 Wind Drift Lane  
Boca Raton, Florida 33433

ARTICLE VIII - REGISTERED AGENT

The Registered Agent for the corporation shall be KENNETH P. WURTENBERGER.

ARTICLE IX - SUBSCRIBER

The name and street address of the subscriber to these Articles of Incorporation are as follows:

KENNETH P. WURTENBERGER, ESQUIRE  
KENNETH P. WURTENBERGER, P.A.  
2875 South University Drive  
Davie, Florida 33328

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 15<sup>th</sup> day of March, 1995.

  
KENNETH P. WURTENBERGER, ESQUIRE

STATE OF FLORIDA  
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this  
15<sup>th</sup> day of March, 1995, by KENNETH P. WURTENBERGER who is  
personally known to me and who did take an oath.

Mary Jane Tyrie  
Name: ~~Mary Jane Tyrie~~  
Notary Public-State of Florida  
Commission No.: CC 433243  
My Commission Expires: February 27, 1999



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE, FOR THE SERVICE OF PROCESS WITHIN THIS  
STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

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TALLAHASSEE, FLORIDA

IN PURSUANCE OF Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act.

First, that NORTHSTAR MANAGEMENT COMPANY, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, at Town of Davie, County of Broward, State of Florida, has named KENNETH P. WURTENBERGER, whose address is 2875 South University Drive, Florida 33328, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

  
\_\_\_\_\_  
KENNETH P. WURTENBERGER