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7/28/95

EVE WAGNER ROSEN

Requestor's Name

6700 N. ANDREWS AVE. #407

Address

FORT LAUDERDALE FL 33309

City

State

ZIP

Phone

776-2055B

VALIDATION ONLY

7000001549287
-07/31/95--01017--014
****122.50 ****122.50

CORPORATION(S) NAME

NORTHMARK VENTURE MANAGEMENT, INC.

FILED
1995 JUL 31 PM 2:27
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

EMPIRE Toll Free: 1-800-432-3028

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|---|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Foreign | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reservation | <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies |
| <input type="checkbox"/> Certificate Under Seal | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> After 4:30 |
| <input type="checkbox"/> Walk In | <input type="checkbox"/> Call If Problem | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Will Wait | <input type="checkbox"/> Mail Out | |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY

RECEIVED JUL 31 1995

ARTICLES OF INCORPORATION
OF
NORTHMARK VENTURE MANAGEMENT, INC

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SECRETARY OF STATE

ARTICLE I

The name of this corporation is NORTHMARK VENTURE MANAGEMENT, INC.

ARTICLE II

The purpose or purposes for which this corporation is organized is for any purpose permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE III

This corporation is authorized to issue a maximum of Ten Thousand (10,000) shares of stock. The shares of stock authorized shall be common stock having a par value of One Dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV

This corporation shall have a perpetual existence unless sooner dissolved according to law.

ARTICLE V

The initial street address of the principal office of this corporation shall be: 6700 North Andrews Avenue, Suite 407, Fort Lauderdale, Florida 33309, and the Board of directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE VI

The number of Directors may be altered, from time to time, by-Laws adopted by the Shareholders, however, the corporation shall have no less than one (1) Director at any time.

ARTICLE VII

The name and post office of the first Board of Directors and officers of this corporation, who shall hold office for the first year or until their successors are chosen, shall be:

EVE WAGNER ROSEN	6700 North Andrews Avenue Fort Lauderdale, Florida 33309
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ARTICLE VIII

The name and address of the Subscriber of these Articles of Incorporation is as follows:

EVE WAGNER ROSEN	6700 North Andrews Avenue Fort Lauderdale, Florida 33309
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ARTICLE IX

The corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

EVE WAGNER ROSEN	6700 North Andrews Avenue # 407 Fort Lauderdale, Florida 33309
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ARTICLE X

The corporation's existence will commence upon filing of the Articles of Incorporation.

THE UNDERSIGNED Incorporator, for the purpose of forming a corporation to do business within the State of Florida, does make

and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true.

EVE WAGNER ROSEN

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County aforesaid to take acknowledgments, personally appeared EVE WAGNER ROSEN, personally known to me to be the person described in the foregoing Articles of Incorporation, and she acknowledged before me that she executed said Articles of Incorporation.

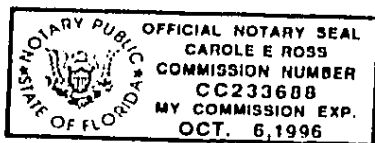
WITNESS my hand and official seal at Fort Lauderdale, Florida, this 28th day of July 1995.

Carole E. Ross

NOTARY PUBLIC, STATE OF FLORIDA
Print Name: Carole E. Ross

My commission expires:

Commission Number:



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

In pursuance of Chapter 607.34, Florida Statutes, the following is submitted, in compliance with said Act:

First-That **NORTHMARK VENTURE MANAGEMENT, INC.** desires to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the City of Fort Lauderdale, County of Broward, State of Florida, has named **EVE WAGNER ROSEN** of 6700 North Andrews Avenue, Suite 407, Fort Lauderdale, Florida 33309, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

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

By: _____

EVE WAGNER ROSEN

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TALLAHASSEE, FLORIDA