

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-7771
904-222-7773 FAX

800-342-8086



Handwritten: P60006331

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DIVISION OF CORPORATION

ACCOUNT NO. # 02-1-0000035

REFERENCE # 011635 9692A

AUTHORIZATION # *Patricia Pyjunt*

COST LIMIT # 70.00

ORDER DATE # January 18, 1996

ORDER TIME # 12:0 PM

ORDER NO. # 011635

CUSTOMER NO: 9692A

000001893680

CUSTOMER: Mr. Deanna Jones
JEFFREY A. LEVINE, PA

Suite 300
900 North Federal Highway
Boca Raton, FL 33432

DOMESTIC FILING

NAME: NORTHSTAR HERITAGE
INVESTMENTS, INC.

FILED
96 JAN 19 AM 11:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lori R. Dunlap

EXAMINER'S INITIALS:

T. BROWN JAN 22 1996

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96 JAN 19 AM 11:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
NORTHSTAR HERITAGE INVESTMENTS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

NORTHSTAR HERITAGE INVESTMENTS, INC.

The address of the principal office of this corporation shall be 900 North Federal Highway, Suite 380, Boca Raton Florida, 33432, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

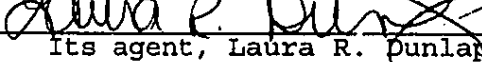
ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on January 19, 1996.

CORPORATION SERVICE COMPANY

By: 
its agent, Laura R. Dunlap

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96 JAN 19 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Laura R. Dunlap
Its agent, Laura R. Dunlap

LRD/lrd