 	WALTER DELOATCH, JR. Attorney At Law 44 West Flagler Street, Suite 325 MIAMI, FLORIDA 33130	30 MAY '96 ED UNGENTI
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	(305) 577-4390 Fax 371-622	DTIBUS
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ARTICLES OF INCORPORATION

OF

95 JUN-5 MIII: 26 THELENING SEE FLORIDA

NORTHAMETON DEVELOPMENT CORPORATION

1, WALTER DELOATCH, JR., a natural person at least eighteen (18) years of age, hereby associate myself for the purpose of being a corporation under the laws of the State of Florida, by and under the provisions of the Florida Statues, Chapter 607, providing for the formation, liabilities, rights, privileges and immunities of a corporation for profit.

ARTICLE 1

The name of the corporation shall be NORTHAMPTON DEVELOPMENT CORPORATION.

ARTICLE

The purpose of the corporation shall be to transact and carry on any lawful business for which a corporation may be formed in the State of Florida.

ARTICLE III

The maximum amount of capital stock of this corporation shall be one hundred (100) shares of common stock, with no par value per share. Each share shall be paid for in lawful money of the United States of America, or in property, labor or services, the just value thereof being fixed by the corporation or by the Board of Directors in the manner providing for in Chapter 607, Florida Statutes. The just valuation of shares shall be fixed by the Directors of the

Page 2, Articles of Incorporation for:

NORTHAMPTON DRYBLOPMENT CORPORATION.

corporation, at a meeting called for such purpose, in which said stock so issued shall be fully paid and non-assessable.

ARTICLEJY

INITIAL CAPITAL

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

ARTICLE V

PRINCIPAL OFFICE

The principal place of business of said corporation shall be 44 W. Flagler Street, Suite 325, City of Miami, County of Dade, State of Florida, with the privilege of having offices at other places either within or without the State of Florida.

ARTICLE VI

INITIAL CAPITAL

The amount of capital with which this corporation shall commence business is Five thousand (\$5,000.00) dollars.

ARTICLE VII

DIRECTORS

The names and post office address of the first officers and Board of Directors of this

Page 3, Articles of Incorporation for:

NORTHAMPTON DEVELOPMENT CORPORATION.

corporation, who shall hold office until their successors are chosen, shall be:

President

WALTER DELOATCH, JR., Esq. 44 W. Flagler Street, Suite 325

Director

Miami, FL 33130

Vice-President Johnny Lassiter

Director

Route 1, Box 86 Seaboard, N.C.

Secretary Director Carolyn Lassiter

Route 1, Box 86 Seaboard, N.C.

ARTICLE VIII

DIRECTORS

This corporation shall have a three directors.

ARTICLE IX

SUBSCRIBERS

The names and post office addresses of all subscribers are:

JOHHNY LASSITER & CAROLYN LASSITER

Route 1, Box 86, Seaboard, NC 27858

ARTICLE X

REGISTERED OFFICE

The registered office of the corporation shall be located at 44 W. Flagler Street, Suite 325,

Page 4. Articles of Incorporation for: NORTHAMPTON DEVELOPMENT CORPORATION. Miami, FL 33130.

The registered agent of the corporation shall be WALTER DELOATCH, JR., whose business office is identical with such registered office.

I, WALTER DELOATCH, JR., do hereby accept the position as Registered Agent for Northampton Development Corporation, by acknowledging below.

IN WITNESS WHEREOF, I have hereunto set my hand and seal to the foregoing on this _ 70 L Day of May, 1996. WALTER DELOATCH, JR., INCORPORATOR

STATE OF FLORIDA) SS: COUNTY OF DADE

I HEREBY CERTIFY that on this <u>30</u> day of May, 1996, personally appeared before the undersigned authority, WALTER DELOATCH, JR., to me well known to be the person described in and who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed the same as his free act and deed for the uses and purposes therein set forth.

IN WITNESS WHEREOF, I have her witto set my hand and affixed my official seal, on the day and year first above written.

My Commission I

SUSANA ZAMONA CYTARY PUBLIC, STATE OF COMMISSION NUMBER LIARGE