

P96000077409

September 9, 1996

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
STATE OF FLORIDA  
409 E. Gaines Street  
Tallahassee, FL 32399

800001948978  
-09/17/96--01089--014  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

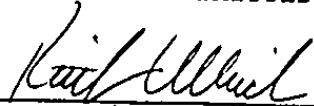
RE: Northstar Products, Inc.

ENCLOSED HERewith ARE THE ARTICLES OF INCORPORATION TOGETHER  
WITH A COPY OF SAID ARTICLES FOR Northstar Products, Inc.  
AND MY CHECK IN THE AMOUNT OF \$ 70  
FOR THE FOLLOWING:

FILING FEE  
CHARTER TAX  
REGISTERED AGENT

PLEASE BE ADVISED THAT I DO NOT REQUEST A CERTIFIED COPY OF  
THE ARTICLES OF INCORPORATION.

RESPECTFULLY SUBMITTED,

  
Keith Ullrich

SEP 18 1996

SEP 16 11 09 AM '96  
Tallahassee, Florida

ARTICLES OF INCORPORATION

Northstar Products, Inc.

The undersigned incorporator to these Articles of  
Incorporation, a natural person competent to contract, hereby  
forms a corporation under the laws of the State of Florida.

FIRST: The name of the corporation is: Northstar Products, Inc.

Northstar Products, Inc.

SECOND: The corporation may engage in the transaction  
of any and all lawful activity or business for which corporations  
may be incorporated and permitted under the laws of the United  
States and of the State of Florida.

THIRD: The aggregate number of shares of stock that this  
corporation is authorized to issue is ONE THOUSAND SHARES  
of one class only: Common stock having NO par value.

FOURTH: The street address of the initial principal office  
of the corporation is 1003 SE 17 St., Ste. 200, Ft. Lauderdale,  
Florida 33316 and the name of the initial registered agent at  
such address for the corporation shall be Keith Ullrich.

FIFTH: The name and street address of the member of the  
first Board of Directors is identical to that of the  
incorporator shown in paragraph six.

SIXTH: The name and address of the incorporator:  

<u>NAME</u>	<u>ADDRESS</u>
Keith Ullrich	1003 SE 17 St., Ste. 200 Ft. Lauderdale, FL 33316

SEVENTH: I, Keith Ullrich, am familiar with and  
accept the duties and responsibilities as registered agent  
for said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and  
seal this 21st day of August, 1996

  
KEITH ULLRICH

Articles of Incorporation  
Of  
Northstar Products, Inc.

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

In pursuance of Florida Statutes, the following is submitted,  
in compliance therewith:

FIRST: Northstar Products, Inc.  
desiring to organize under the laws of the State of Florida  
with its principal office as indicated in the Articles of  
Incorporation, in Fort Lauderdale, Broward County,  
State of Florida, has named Keith Ullrich, located at  
1003 S.E. 17th Street, Suite 200, Fort Lauderdale, FL 33316  
as its agent to accept services of process within this State.

ACKNOWLEDGMENT

Having been named to accept services of process 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:

*Keith Ullrich*

Registered Agent (Keith Ullrich)

SEP 16 AM 9:06  
ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10/15/01 BY 1043