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797000047637

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1 Northern Pine Inc. 000002195420--1  
(Corporation Name) (Document #)  
DE #90/97--01002--010  
\*\*\*\*122.50 \*\*\*\*122.50

2 \_\_\_\_\_  
(Corporation Name) (Document #)

3 \_\_\_\_\_  
(Corporation Name) (Document #)

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(Corporation Name) (Document #)

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K.R. MAY 30 1997

ARTICLES ONLY

ALL CHARTER DOCS

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R A, Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

Certificate of FICTITIOUS NAME

FICTITIOUS NAME SEARCH

CORP SEARCH

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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DIVISION OF CORPORATIONS

**HOLD FOR PICKUP BY UCC SERVICES**

Examiner's Initials

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
NORTHERN PINE, INC.**

The undersigned natural person, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

**ARTICLE I**

Name

The name of the corporation is:

Northern Pine, Inc.

**ARTICLE II**

Principal Office

The principal place of business and the principal office of the corporation is:

2801 North Course Drive B206  
Pompano Beach, Florida 33069

The corporation may, from time to time, move the principal office to any other address, and shall have the right and power to transact business and establish offices within and without the State of Florida as may be necessary or convenient.

**ARTICLE III**

Duration

The duration of the corporation shall be perpetual.

**ARTICLE IV**

Purpose

The purpose or purposes for which the corporation is organized is to engage in any lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

**ARTICLE V**

Capital Stock

The aggregate number of shares which the corporation shall be authorized to issue is 50,000 consisting of one class only, designated as "common stock", with a par value of \$.01 per share.

**ARTICLE VI**  
**Stock Transfer Restrictions**

Such restrictions upon the transfer of shares of common stock as may be from time to time desired may be provided for in the by-laws of the corporation or by agreement among or between shareholders.

**ARTICLE VII**  
**Registered Agent and Office**

The address of the initial registered office of the corporation is:

2700 West Atlantic Boulevard Suite 215  
Pompano Beach, Florida 33069

The name of the corporation's initial registered agent at such address is:

James E. Brown, Jr.

**ARTICLE VIII**  
**Board of Directors**

The number of directors constituting the initial board of directors of the corporation is (2).

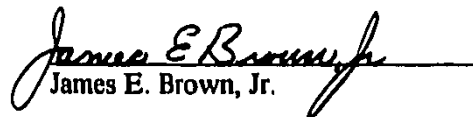
**ARTICLE IX**  
**Incorporator**

The name and address of the incorporator is:

James E. Brown, Jr.  
The Law Offices of BROWN & BROWN  
2700 West Atlantic Boulevard Suite 215  
Pompano Beach, Florida 33069  
Florida Bar No.: 938750

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 19th day of May, 1997.

INCORPORATOR:

  
James E. Brown, Jr.

State of Florida        )  
                                  : SS  
County of Broward     )

This instrument was acknowledged before me on May 19, 1997 by James E. Brown, Jr. who is personally known to me.



Madeline Friedman  
My Commission CC581733  
Expires Sep. 02, 2000

*Madeline Friedman*  
Notary Public, State of Florida

My commission expires \_\_\_\_\_

This instrument was drafted by James E. Brown, Jr.

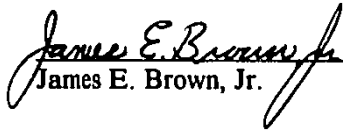
Please return this document to :

James E. Brown, Jr.  
The Law Offices of BROWN & BROWN  
2700 West Atlantic Boulevard Suite 215  
Pompano Beach, Florida 33069

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Having been designated as the Registered Agent in the foregoing Articles of Incorporation of Northern Pine, Inc., a Florida corporation, and to accept service of process for the corporation at the place designated in the Articles of Incorporation, I hereby accept the appointment as Registered Agent and agree to act in that capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent of Northern Pine, Inc.

Dated this 19th day of May, 1997.

  
James E. Brown, Jr.

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