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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.
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NAME: NORTHERN FINANCIAL GROUP, CORP.

AUDIT NUMBER.....H97000011836

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES..... 3

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

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ARTICLES OF INCORPORATION
OF

97 JUL 21 AM 7:46

NORTHERN FINANCIAL GROUP CORP.

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: NORTHERN FINANCIAL GROUP CORP.

The principal place of business of this corporation shall be:

15532 S.W. 142nd Ct. Miami, Florida 33177

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact 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 aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 1,000 Shares at \$1.00 Par Value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Manuel Tello 15532 S.W. 142nd Ct. Miami, FL 33177

Alfonso Concha 11462 Lake View Coral Springs, FL 33071

Mauricio Moncada 8261 S.W. 128th St. Bldg. 5 #201 Miami, FL 33116

Ivan Tello 15532 S.W. 142nd Ct. Miami, FL 33177

Prepared by: Mauricio Moncada
8261 S.W. 128th St.
Bldg. 5 #201
Miami, FL 33116
(305) 278-0659

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ARTICLE VI INCORPORATOR(S)

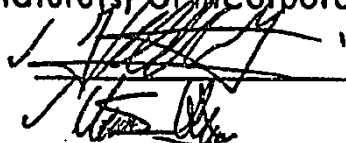
The name(s) and street address(es) of the incorporator(s) to this articles of Incorporation is(are):

MAURICIO MONCADA
8261 S.W. 128 ST BLDG 5 #201
MIAMI, FL 33156

IVAN TELLO
15532 S.W. 142 CT.
MIAMI, FL 33177

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this TWENTY FIRST day of JULY, 1997.

Signature(s) of Incorporator(s)



**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: NORTHERN FINANCIAL
GROUP CORP.
2. The name and address of the registered agent and office is:
MAURICIO MONCADA
(NAME)
8261 S.W. 128 ST BLDG 5 #201
(P.O. BOX NOT ACCEPTABLE)
MIAMI, FL 33156
(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS 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.

SIGNATURE DATE 7/21/97

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