

P98000027623

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: NORTH STAR BUILDERS, INC.
(Proposed corporate name - must include suffix)

000002451750--0
-03/10/98--01028--007
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate
- \$122.50 Filing Fee & Certified Copy
- \$131.25 Filing Fee, Certified Copy & Certificate

ADDITIONAL COPY REQUIRED

FILED
MAR 25 AM 11:53
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

FROM: DANIEL SPEDALE
Name (Printed or typed)

1856 N.W 109 AVE.
Address

PLANTATION, FLA. 33322
City, State & Zip

1-954 472 7699 Bp. 1-954 259 3817
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

CS
3-25-98

3/21/98

FLORIDA DEPARTMENT OF STATE

FILED
98 MAR 25 AM 11:53
SECRETARIAT OF STATE
TALLAHASSEE, FLORIDA

RE: W98000005530

SUBJECT NORTH STAR BUILDERS, INC.

WE HAVE SPOKEN TO CAROL, A SUPERVISOR WHO HAS TOLD US, AFTER FURTHER CONSIDERATION, I WILL BE ABLE TO USE THE NAME NORTH STAR BUILDERS, INC.

PLEASE ACCEPT THESE PAPERS OF INCORPORATION BACK FOR FURTHER PROCESSING

Thank You

Daniel Speckle

(P.S. Becky The Operator has Also. Knows of this)

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

FILED
98 MAR 25 AM 11:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

North Star Builders, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

*1856 N.W. 109 AVENUE
Plantation, FL. 33322*

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

*Daniel Spedale
1856 N.W. 109 AVENUE
Plantation, FL. 33322*

ARTICLE V INCORPORATOR

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

Same as above

[Handwritten Signature]

Signature/Incorporator

Feb. 25, 1998

Date

(An additional article must be added if an effective date is requested.)

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

[Handwritten Signature]

Signature/Registered Agent

Feb 25, 1998

Date