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FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
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NAME: NORTH STAR INTERIOR ENTERPRISES, INC.

AUDIT NUMBER.....H98000007572

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

CERT. OF STATUS..0

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FLORIDA DEPARTMENT OF STATE
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April 22, 1998

EMPIRE

SUBJECT: NORTH STAR INTERIOR ENTERPRISES, INC.
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ARTICLES OF INCORPORATION
OF
NORTH STAR INTERIOR ENTERPRISES, INC.

I, the undersigned incorporator, for the purpose of forming a Corporation under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLE I.
NAME

The name of this corporation shall be:
NORTH STAR INTERIOR ENTERPRISES, INC.

ARTICLE II.
PURPOSE

This purpose of this corporation shall be to engage in any activity or business permitted under the laws of the United States and of the State of Florida and any other jurisdiction wherein it may conduct business.

ARTICLE III.
STOCK

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

Maximum Number of Shares:	600
Par Value Per Share:	\$1.00

The stock of the corporation shall be small business stock under Section 1244 of the Internal Revenue Code.

ARTICLE IV.
INITIAL REGISTERED AGENT AND ADDRESS
AND PRINCIPAL OFFICE

The name and address of the initial registered agent is:
Mark Kinnan
831 S.W. 130th Avenue
Davie, FL 33325

Preparer: Kelley S. Roark, Esq.
605 Lincoln Road, Suite 303
Miami Beach, FL 33141
(305) 868-7040
Florida Bar No. 925810

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**ARTICLE V.
BOARD OF DIRECTORS**

This corporation shall have one (1) director initially. The name and street address of the initial director shall be:

Mark Kinnan
831 S.W. 130th Avenue
Davie, FL 33325

The director and officers shall hold office until the first annual meeting of the shareholders or until their successors shall be duly elected or appointed and qualified.

**ARTICLE VI
OFFICERS**

The name, title and address of the officers of this corporation shall be:

President, Secretary, and Treasurer Mark Kinnan
831 S.W. 130th Avenue
Davie, FL 33325

**ARTICLE VI.I
INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation shall be:

Mark Kinnan
831 S.W. 130th Avenue
Davie, FL 33325

I, THE UNDERSIGNED, have executed these Articles of Incorporation this 10th day of April, 1998.

Mark O. Kinnan

MARK KINNAN
Incorporator

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

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in the Articles of Incorporation, 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.


MARK KINNAN

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