

P98000060917

07-09-1998 12:40

P.01

((H98000012734 3))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: ACE INDUSTRIES, INC.

ACCT#: 070744001530

CONTACT: PAM FRIEDMAN

PHONE: (305)358-2571

FAX #: (305)358-7832

NAME: NORTH FEDERAL LIMITED, INC.

AUDIT NUMBER.....H98000012734

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

CERT. OF STATUS..0

PAGES..... 1

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

Menu: <Ctrl R-Shift>

2400 7E1

VT100

Online

FILED
98 JUL -9 PM 2:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA

BM 7/9/98

H98-12734

ARTICLES OF INCORPORATION

Article 1: Name of Corporation: NORTH FEDERAL LIMITED, INC.

Address of Corporation: 5 ONEIDA LANE

FORT LAUDERDALE, FL 33308

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 1,000, with a par value of \$1.00.
(PAR VALUE IS NOT REQUIRED).

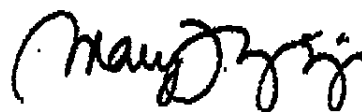
Article 3: REGISTERED AGENT: MARY FANIZZI

REGISTERED OFFICE: 5 ONEIDA LANE

FORT LAUDERDALE, FL 33308

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

07 / 09 / 98
Date



Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, second is Vice President, then Secretary/Treasurer.

1. MARY FANIZZI, 5 ONEIDA LANE, FORT LAUDERDALE, FL 33308

2.

3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

MARY FANIZZI

5 ONEIDA LANE

FORT LAUDERDALE, FL 33308

In witness whereof, I have subscribed my name:



Signature of Incorporator

FILED
98 JUL -9 PM 2:03
SECRETARY OF STATE
TALLAHASSEE FLORIDA

H98-12734

Prepared by: Ace Industries, Inc., 54 NW 11th Street, Miami, FL 33136, (305) 358-2571