

FROM: TAXSMART INC JIM SIERRA ASSOC PHONE NO. : 305 271 4422

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**From:**  
Account Name : JIM SIERRA & ASSOCIATES  
Account Number : 110677000356  
Phone : (305) 271-7310  
Fax Number : (305) 271-4422

**FLORIDA PROFIT CORPORATION OR P.A.  
NORTHSTAR LIGHTING & DECORATING, INC**

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## ARTICLES OF INCORPORATION

- OF -

### **NORTHSTAR LIGHTING & DECORATING, INC.**

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We, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

#### ARTICLE I

The name of this corporation shall be:

### **NORTHSTAR LIGHTING & DECORATING, INC**

#### ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

#### ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any time is ONE HUNDRED (100) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

#### ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than ONE HUNDRED (\$100.00) DOLLARS.

PREPARED BY:  
JIM SIERRA & ASSOC.  
8290 SUNSET DR STE 105  
MIAMI, FL. 33173  
TEL: (305) 271-7310  
FAX: (305) 271-4422

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**ARTICLE V**

This corporation shall exist perpetually unless sooner dissolved according to law.

**ARTICLE VI**

The initial street address of the principal office of the corporation shall be:

6101 SW 97<sup>th</sup> AVE  
MIAMI, FL 33173

**ARTICLE VII**

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

**ARTICLE VIII**

The name and street address of the member of the first Board of Directors of this corporation are as follows:

ANDREW D. HARRIS

6101 SW 97<sup>th</sup> AVE  
MIAMI, FL 33173

ANN VARONA HARRIS

6101 SW 97<sup>th</sup> AVE  
MIAMI, FL 33173

**ARTICLE IX**

The names and street addresses of the persons signing these Articles of Incorporation as subscriber is as follows:

ANN VARONA HARRIS

6101 SW 97<sup>th</sup> AVE  
MIAMI, FL 33173

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**ARTICLE X**

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned ANN VARONA HARRIS, being natural person(s), competent to contract, have here unto set his/their hands and seal this 5 October, 1998.

  
ANN VARONA HARRIS

PREPARED BY:  
JIM SIERRA & ASSOC.  
9290 SUNSET DR STE 105  
MIAMI, FL 33173  
TEL: (305) 271-7310  
FAX: (305) 271-4422

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FROM: TAXSMART INC JIM SIERRA ASSOC PHONE NO. : 305 271 4422

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STATE OF FLORIDA) S.S.  
COUNTY OF DADE)

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared ANN VARONA HARRIS, known and known to me, to be the person(s) described herein and who executed the foregoing Article of Incorporation, and he/she/they acknowledged before me that he/she/they executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 5 October, 1998



JIM SIERRA  
COMMISSION # CC 672706  
EXPIRES OCT 7, 2001  
BONDED THRU  
ATLANTIC BONDING CO., INC.

  
JIM SIERRA

My commission expires:

PREPARED BY:  
JIM SIERRA & ASSOC.  
9290 SUNSET DR STE 105  
MIAMI, FL 33173  
TEL: (305) 271-7310  
FAX: (305) 271-4422

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

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IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED  
FIRST THAT: NORTHSTAR LIGHTING & DECORATING, INC

WITH ITS PLACE OF BUSINESS AT 6101 SW 97<sup>TH</sup> AVE MIAMI, FL 33173

HAS NAMED ANN VARONA HARRIS  
(Name of registered Agent)

LOCATED AT 6101 SW 97<sup>TH</sup> AVE MIAMI, FL 33173  
(Street address and number of building - PO Box address ARE NOT acceptable)

CITY OF MIAMI, STATE OF FLORIDA AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN  
FLORIDA.

SIGNATURE *Ann Varona Harris*  
(Corporate Officer) ANN VARONA HARRIS

TITLE Vice - President

DATE October 5, 1998

I, HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE  
CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO  
ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF  
ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY  
DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA  
STATUTES.

SIGNATURE *Ann Varona Harris*  
(Registered Agent) ANN VARONA HARRIS

DATE October 5, 1998

PREPARED BY:  
JIM SIERRA & ASSOC.  
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MIAMI, FL 33173  
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