Oct. 05 1998 01:26PM P1

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Florida Department of State

Division of Corporations Public Access System Sandra B. Mortham, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : JIM SIERRA & ASSOCIATES

Account Number : 110677000356 : (305)271-7310

Fax Number : (305)271-4422

FLORIDA PROFIT CORPORATION OR P.A.

NORTHSTAR LIGHTING & DECORATING, INC

Certificate of Status	
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Page Count	05
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ARTICLES OF INCORPORATION

- OF -

NORTHSTAR LIGHTING & DECORATING, INC.



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.



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 97th 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 97TH AVE MIAMI, FL 33173

ANN VARONA HARRIS

6101 SW 97TH AVE

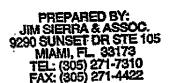
MIAMI, FL 33173

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 97TH AVE MIAMI, FL 33173



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

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

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STATE OF FLORIDA) S.S. COUNTY OF <u>DADE</u>)

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
S COMMISSION # CC 672706
S EXPIRES OCT 7, 2001
BONDED THRU
ATIANTIC BONDING CO., INC.

My commission expires:

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

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

		i 5	
IN COMPLIANCE THAT:	WITH SECTION 607,325, FLORIDA STATUTES, THE FOLLOWING IS SUBMIT NORTHSTAR LIGHTING & DECORATING, INC	TEDE 3	
WITH ITS PLACE (OF BUSINESS AT 6101 SW 97 TH AVE MIAMI, FL 33173	=	
HAS NAMED	ANN VARONA HARRIS (Name of registered Agent)		
LOCATED AT	6101 SW 97 TH AVE MIAMI, FL 33173 (Street address and number of building - PO Box address ARE NOT acceptable)	-	
	, STATE OF FLORIDA AS ITS AGENT TO ACCEPT SERVICE OF PROCES	s within	
FLORIDA.	SIGNATURE Corporate Officer) ANN VARONA HARRIS	~ .	
	TTTLE Vice - President	<i>:</i>	
	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 Y Corone Harris

DATE October 5, 1998

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