100102708 Refuer Lo 100002688511--0 -11/16/98--01114--001 *****43.75 *****43.75 Office Use Only CONUMBER(S), (if known): MIAMI, FLORIDA 33128 1. _ TFL: (305) (324-4430) (Document #) 2. _ (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Pick up time Certified Copy Mail out Photocopy Will wait Certificate of Status NEW FILINGS **AMENDMENTS** Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger REGISTRATION/ OTHER FILINGS QUALIFICATION Annual Report 12/10/98--01002--001 Foreign Fictitious Name *****35.00 *****35.00 Limited Partnership Name Reservation 2565,2544,2589,2554,3554 Reinstatement Trademark D. BROWN DEC - 9 1998 Other

Examiner's Initials

CR2E031(1/95)



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

November 19, 1998

J & C OFFICES 200 N.W. 12TH AVENUE MIAMI, FL 33128

SUBJECT: NORTH STAR ENTERPRISES INCORPORATED

Ref. Number: W98000026081

We have received your document for NORTH STAR ENTERPRISES INCORPORATED and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$35.00.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

You must list the corporation's principal office and/or a mailing address in the document.

The registered agent must have a Florida street address. A post office box is not acceptable.

YOU NEED TO DESIGNATE THE NAME AND ADDRESS OF THE REGISTERED AGENT IN THE ARTICLES OR INCORPORATION.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6972.

Doris Brown Document Specialist

Letter Number: 298A00055573

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

FIST OF THE NORTH STAR ENTERPRISES INC.

ARTICLE II PRINCIPAL OFFICE

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

1600 nw North River Dr Unit 303 Miami, Florida 33125.

ARTICLE III SHARES

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The amount of capital with which the corporation shall begin business will not be less than FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE IV INITIALS REGISTERED AGENT AND STREET ADDRESS.

The name and Florida street of the initial registred agent are:

Lazaro Bueno Address: 1600 NW North River Dr Unit 303 Miami, Florida 33125.

ARTICLE V INCORPORATOR

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

Lazaro Bueno PRESIDENT Address: 1600 NW North River Dr Unit 303 Miami, Florida 33125.

Roberto Bueno VICE PRESIDENT Address: 1600 NW North River Dr Unit 303 Miami, Florida 33125.



Having been named as registred 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 perfomance of my duties, and I any familiar with and accept the obligations of my position as registered agent.

Signature/Registred Agent

Department of State **Division of Corporations** PO Box 6327 Tallahasse, Fl 32314

Public Acces Account Coordinator Division of Corporations 409 East Gaines Street Tallahassee, Fl 32399

Enclosed is an original and one copy of the articles of incorporation and check for

\$35.00 Balance Due for Filing Fee & Certificate Ref Number W98000026081

SUBMIT FROM:

J & C OFFICES 200 NW 12 TH AVE MIAMI, FLORIDA 33128.

ublic State of Florida46

EXPIRES: January 4, 2002 1-800-3-NOTARY Fla. Notary Service & Bonding Co.