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LAW & BUSINESS CENTER  
STIRLING PLAZA  
6700 1/2 STIRLING RD.  
HOLLYWOOD, FL 33024  
(954)989-8904

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-01/27/99-01034-011  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

January 24, 1999

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: North Side of the Tree, Inc.

Dear Sirs:

Enclosed please find two original Articles of Incorporation and two original Certificates of designation of Registered Agent.

Kindly file and forward a filed copy to Law & Business Center, 6700 1/2 Stirling Rd., Hollywood, FL 33024.

I am enclosing a money order in the amount of \$78.75 to cover your fee.

Truly yours,

*Jose F. Carreto*

Jose F. Carreto  
Enclosures  
JFC/mr

FILED  
99 JAN 27 PM 4: 04  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

JAN 29 1999  
*[Signature]*

## **ARTICLES OF INCORPORATION**

*The undersigned, acting as incorporator(s), of a corporation pursuant to Chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:*

### **ARTICLE I NAME**

*The name of the Corporation shall be:*

***North Side of the Tree, Inc.***

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### **ARTICLE II PRINCIPAL OFFICE**

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

***1546 Rodman Street  
Hollywood, Fl 33020***

### **ARTICLE III SHARES**

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

***1000 shares no par value***

**ARTICLE IV INITIAL REGISTERED AGENT  
AND STREET ADDRESS**

*The name and address of the initial registered agent is:*

*Sherri Moss  
1546 Rodman Street.  
Hollywood, Fl 33020*


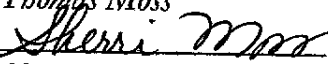
**ARTICLE V INCORPORATORS**

*The name and address(es) of the incorporator(s) to these Articles of  
Incorporation are:*

*Thomas Moss  
1546 Rodman Street.  
Hollywood, FL 33020*

*Sherri Moss  
1546 Rodman Street  
Hollywood, Fl. 33020*

*The undersigned incorporator(s) has (have) executed these Articles of  
Incorporation this 23<sup>rd</sup> day of JANUARY, 19 99.*

  
Thomas Moss  
  
Sherri Moss

***CERTIFICATE OF DESIGNATION OF REGISTERED AGENT***

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

*The name of the Corporation is:*

***NORTH SIDE OF THE TREE, INC.***

*The name and address of the registered agent and office is:*

*Sherri Moss  
1546 Rodman Street  
Hollywood, Fl 33020*

*Having been named as registered 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 performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
*Sherri Moss*

*Date: 1/23/99*

**FILED**  
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TALLAHASSEE FLORIDA