



UCC FILING & SEARCH SERVICES, INC.
526 East Park Avenue
Tallahassee, FL 32301
(850) 681-6528

RUSH

HOLD

**FOR PICKUP BY
UCC SERVICES**

OFFICE USE ONLY (Document #)

743249

300002913583--4

-06/23/99--01068--026

*****78.75 *****78.75

CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Northstar Capital Investments Inc

☐ Walk In

☐ Pick Up Time

☐ Mail Out

☐ Will Wait

☐ Photocopy

☒ Certified Copy

☐ Certificate of Status

☐ Certificate of Good Standing

☐ ARTICLES ONLY

☐ ALL CHARTER DOCS

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

FILED
99 JUN 23 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
99 JUN 23 PM 2:16
FICTITIOUS NAME SEARCH
TALLAHASSEE, FLORIDA

Ordered By: _____

Date: _____

mm 6/23/99

ARTICLES OF INCORPORATION
OF
NORTHSTAR CAPITAL INVESTMENTS, INC.

I, the undersigned incorporator, hereby make, acknowledge and file these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name and address of this Corporation shall be:

NORTHSTAR CAPITAL INVESTMENTS, INC.

c/o Rafferty, Gutiérrez & Sánchez-Aballí, P.A.
1101 Brickell Avenue, Suite 1400
Miami, Florida 33131

FILED
99 JUN 23 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II

NATURE OF BUSINESS

The general purpose for which this Corporation is organized is to transact any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE III

AUTHORIZED SHARES

The Corporation shall be authorized to create and issue 10,000 shares of Common Stock having a par value of \$0.01 per share.

ARTICLE IV

TERM OF EXISTENCE

The term of this Corporation shall commence with the filing of these Articles of Incorporation. The Corporation shall exist perpetually unless dissolved according to law.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation in the State of Florida shall be:

c/o Rafferty, Gutiérrez & Sánchez-Aballí, P.A.
1101 Brickell Avenue, Suite 1400
Miami, Florida 33131

The name of the initial registered agent of this Corporation at that address shall be:

Nicolás J. Gutiérrez, Jr., Esq.

ARTICLE VI

BOARD OF DIRECTORS

The powers of the Corporation shall be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under the direction of, a Board of Directors, which shall have one (1) director initially. The number of directors may be increased or decreased by the shareholders from time to time as provided in the Bylaws of the Corporation.

ARTICLE VII

DIRECTORS - NAMES AND STREET ADDRESSES

The names and street addresses of the initial member of the first Board of Directors who shall hold office until his successor has been duly elected or appointed and has qualified is as follows:

Name

Street Address

David F. Ramírez

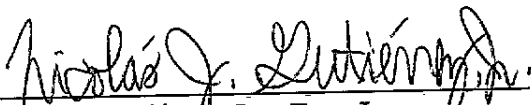
c/o Rafferty, Gutiérrez & Sánchez-Aballí, P.A.
1101 Brickell Avenue, Suite 1400
Miami, Florida 33131

ARTICLE VIII
INCORPORATOR

The name and street address of the incorporator signing these Articles of Incorporation are as follows:

<u>Name</u>	<u>Street Address</u>
Nicolás J. Gutiérrez, Jr., Esq.	c/o Rafferty, Gutiérrez & Sánchez-Aballí 1101 Brickell Avenue, Suite 1400 Miami, Florida 33131

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at Miami, Florida, for the uses and purposes aforesaid, this 22nd day of June, 1999.



Nicolás J. Gutiérrez, Jr., Esq., Incorporator

DESIGNATION AND ACCEPTANCE
OF
REGISTERED AGENT

In pursuance of Section 48.091 and Chapter 607, Florida Statutes, NORTHSTAR CAPITAL INVESTMENTS, INC., having filed its Articles of Incorporation contemporaneously herewith, with its registered office as indicated therein at c/o Rafferty, Gutiérrez & Sánchez-Aballí, P.A., 1101 Brickell Avenue, Suite 1400, Miami, Florida 33131, has named Nicolás J. Gutiérrez, Jr., Esq., located thereat as its registered agent to accept service of process within this state.

By: Nicolás J. Gutiérrez, Jr.
Nicolás J. Gutiérrez, Jr., Esq.

Having been named as registered agent to accept service of process for the above-stated corporation, at the location designated herein, I hereby accept the appointment to act in this capacity, and agree to comply with the laws of Florida applicable thereto.

By: Nicolás J. Gutiérrez, Jr.
Nicolás J. Gutiérrez, Jr., Esq., Registered Agent

FILED
99 JUN 23 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA