

A-1 Dependable Bookkeeping and Tax Service 221 Pauls Drive Suite D Brandon, FL 33511 (813) 681-1099

Secretary of State Division of Corporations P.O. Box 6237 Tallahassee, Florida 32314 900003806689--10/06/99--01011--003 *****78.25 *****78.25

Re: North Shore Marketing, Inc.

To Whom This May Concern:

Enclosed are the applications for the Articles of Incorporation on the above named. Also included is our check in the amount of \$78.25 for filing.

F. CHESSET

Should you have any questions with reference to filing the aforementioned, please feel free to contact me at my office during normal business hours.

Thank you for your assistance.

Sincerely Yours,

RoseAnne M. Brescia

OCT 2. 6 1999

W 23233



Secretary of State

October 8, 1999

ROSEANNE M BRESCIA A-1 DEPENDABLE BOOKKEEPING & TAX SERV. 221 PAULS DRIVE STE D BRANDON, FL 33511

SUBJECT: NORTH SHORE MARKETING, INC.

Ref. Number: W99000023253

We have received your document for NORTH SHORE MARKETING, INC. and your check(s) totaling \$78.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.)

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) 487-6904.

Freida Chesser Corporate Specialist

Letter Number: 599A00048826

ARTICLES OF INCORPORATION

OF

NORTH SHORE MARKETING, INC.

The undersigned subscriber to these Árticles of Incorporation, natural persons competent to contract, hereby subscribe to and form a corporation for profit under the laws of the State of Florida.



ARTICLE I

(Name)

1.01 The name of the corporation is North Shore Marketing, Inc.

ARTICLE II

(Nature of Business)

2.01 The corporation may engage in any activity or business that is permitted under the laws of The United States of America and of this State.

ARTICLE III

(Capital Stock)

3.01 The maximum number of shares of stock that this corporation is authorized to have outstanding at one time is *One Hundred (100)* shares of common stock having nominal or par value of *One Dollar (\$1.00)* per share. Said stock shall be payable in cash, property, labor, or services at a just valuation to be fixed by the stockholders at a meeting called for that purpose.

ARTICLE IV

(Capital)

4.01 The amount of capital with which this corporation shall begin is One Hundred Dollars (\$100.00).

ARTICLE V

(Corporate Existence)

5.01 Commencement - The date when corporate existence shall commence shall be October 1, 1999

5.02 Duration - This corporation shall exist perpetually until dissolved according to law.

ARTICLE VI

(Principal Office)

6.01 Principal Office - The post office address of the principal office of this corporation in the State of Florida is 3407 Bent Oak Street, Valrico, Florida 33594.

6.02 Relocation - The stockholders may, from time to time, move the location of the principal office to any other address in the State of Florida.

ARTICLE VII

(Number of Directors)

7.01 The number of directors of this corporation shall not be less than one (1). The number of directors may be increased or diminished from time to time by the By-Laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VIII

(Names and Addresses of the Board of Directors)

8.01 Designation - The name, post office addresses, and street addresses of the first

Board of Directors who shall serve until the first annual meeting or until their successors shall

have been elected and qualified are:

NAME

ADDRESS

OFFICE

OWNERSHIP

Nese Metin Levy 3407 Bent Oak Street President 072-78-7904 Valrico, FI 33594

Secretary

100%

Treasurer

New Meter teny Julie Posner

STATE OF FLORIDA

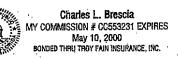
COUNTY OF HILLSBOROUGH

On this 30th day Sept. before me, an officer duly authorized to take acknowledgements, personally appeared, NESE known to me to be those persons whose names are subscribed to the foregoing Articles of Incorporation, and they acknowledged to me that they executed the same for the purpose therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and set this

CRULES I GUILLO NOTARY PUBLIC STATE OF FLORIDA

My Commission Expires



CERTIFICATE DESIGNATING PLACE OF BUSINEESS FOR THE SERVICE OF PROCESS WITHIN THIS STATE, AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

PURSUANT to Section 48.091, Florida Statutes, the following is submitted:

FIRST: North Shore Marketing, Inc.

desiring to organize as a corporation under the laws of the

State of Florida, hereby names Nese Metin Levy

as its agent to accept the service of process within this state, and hereby designates 3407 Bent Oak St., Valrico, F1 33594

as the street address of this office for service of process within the State of Florida.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at the place designated in this Certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of Section 48.091

relative to keeping open said office.

RY.

Nese Metin Levy

Incorporator/ Registered agent

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