

# Certificate of Limited Partnership

A07000001057  
FILED  
September 07, 2007  
Sec. Of State  
gharvey

Name of Limited Partnership:

NIAGARA RESOURCES LTD.

Street Address of Limited Partnership:

10034 OAKSIDE COURT  
ORLANDO, FL. 32836

Mailing Address of Limited Partnership:

10034 OAKSIDE COURT  
ORLANDO, FL. 32836

The name and Florida street address of the registered agent is:

JOSEPH S FURSTACE  
10034 OAKSIDE COURT  
ORLANDO, FL. 32836

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JOSEPH S. FURSTACE

The name and address of all general partners are:

Title: G  
JOSEPH S FURSTACE  
10034 OAKSIDE COURT  
ORLANDO, FL. 32836 US

Title: G  
JOSEPH G GALUSZKA  
22 CHESTNUT AVENUE  
ROSS, CA. 94957 US

Signed this Seventh day of September, 2007

I (we) declare the I (we) have read the foregoing and know the contents thereof and that the facts stated herein are true and correct.

General Partner Signature: JOSEPH S. FURSTACE

General Partner Signature: JOSEPH G. GALUSZKA