

PO1000102899

CORPORATE
ACCESS,
INC.

236 East 6th Avenue Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) (850) 222-2666 or (800) 969-1666 Fax (850) 222-1666

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10/23/01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 OCT 24 AM 11:05

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FILING

1. Aurora Borealis, Inc.
(CORPORATE NAME & DOCUMENT #)

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2. _____
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(CORPORATE NAME & DOCUMENT #)

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RECEIVED
01 OCT 23 PM 2:00

SPECIAL INSTRUCTIONS

Wol-24554
10/23



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 23, 2001

CORPORATE ACCESS, INC.

SUBJECT: AURORA BOREALIS, INC.
Ref. Number: W01000024554

We have received your document for AURORA BOREALIS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6878.

Alan Crum
Document Specialist
New Filing Section

Letter Number: 101A00058401

ARTICLES OF INCORPORATION

- Profit Corporation -

The undersigned, desiring to form a corporation, for profit, does hereby state the following:

ARTICLE I. CORPORATE NAME.

The name of the corporation shall be:

NORTHERN LIGHTS CAFE, INC.

ARTICLE II. PRINCIPLE OFFICE.

The place in the State of Florida where its principal office is to be located

4890 61st Circle
Vero Beach, FL 32967

ARTICLE III. ACTIVITY.

The corporation intends to engage in the business of:

Restaurant - Food Services

ARTICLE IV. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock. Such shares shall be of a single class and shall have a par value of \$ 1.00 per share.

ARTICLE V. INITIAL REGISTERED AGENT.

The name and address of the initial Registered Agent for the corporation is:

Gerald Hiebert
4890 61st Circle
Vero Beach, Florida 32967

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ARTICLES VI. INCORPORATORS/DIRECTORS.

The governing Board of this corporation shall be known as its Directors. The Directors need not be Stockholders of the corporation unless so required by the Bylaws.

The initial Board of Directors shall consist of two (2) in number. The name(s) and address of each person(s) who are to serve as Director(s) until the first annual meeting of the Stockholders, or until their successor(s) are elected and qualified are:

Gerald Hiebert President 4890 61st Circle, Vero Beach, FL 32967

Michelle Hiebert Sec/Tres. 4890 61st Circle, Vero Beach, FL 32967

ARTICLES VII. LIABILITIES

The private property of Shareholders, Directors, Officers, employees, and/or Agents of the corporation shall be forever exempt from all corporate debts of any kind whatsoever.

ARTICLES VIII. FISCAL PERIOD

The fiscal year of the corporation shall be from January to December each year.

IN WITNESS THEREOF, I/WE HAVE SET MY/OUR HAND(S) THIS

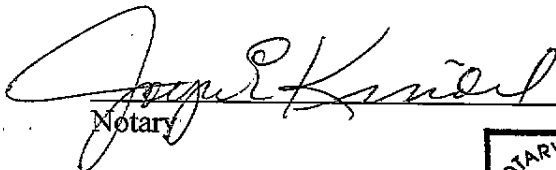
22 day of October 2001

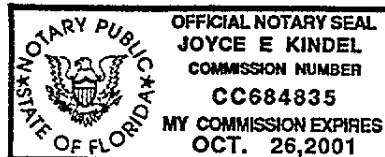
Gerald Hiebert Gerald Hiebert
Michelle Hiebert Michelle Hiebert

State of Florida)
) SS.
County of Indian)

On this day, before me, the undersigned authority, in and for and residing in the above County and State, personally appeared the Incorporators whose signatures appear above, are personally known to me to be the same person(s) whose name(s) is/are subscribed to the foregoing document, and, being duly sworn, they verified that the information contained in the foregoing document is true and correct on personal knowledge and acknowledged that said document was signed as a free and voluntary act.

Subscribed and sworn to this 22nd day of October, 2001


Notary



My commission expires: _____

DESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of F. S. 607.0501, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent in the State of Florida

1. Corporation Name: **Aurora Borealis, Inc.**

2. Registered Agent: Gerald Hiebert

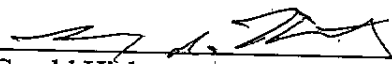
3. Address of Registered Agent:

4890 61st Circle
Vero Beach, FL 32967

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TALLAHASSEE, FLORIDA

ACCEPTANCE

Having been named as Registered Agent and Designated to accept service of Process for the above corporation, 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.



Gerald Hiebert

10/22/01

Date