

**Electronic Articles of Incorporation  
For**

P04000051422  
FILED  
March 23, 2004  
Sec. Of State  
FCHESSER

NORTHERN EAGLE, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

NORTHERN EAGLE, INC.

**Article II**

The principal place of business address:

6828 CAVACADE DR.  
B  
TAMPA, FL. 33614

The mailing address of the corporation is:

6828 CAVACADE DR.  
B  
TAMPA, FL. 33614

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

1000

**Article V**

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

COSTANTINO MARRA  
6828 B CAVACADE DR.  
TAMPA, FL. 33614

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

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Registered Agent Signature: COSTANTINO MARRA

### **Article VI**

The name and address of the incorporator is:

COSTANTINO MARRA  
6828 B CAVACADE DR.  
TAMPA, FL 33614

Incorporator Signature: COSTANTINO MARRA

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
COSTANTINO MARRA  
6828 B CAVACADE DR.  
TAMPA, FL. 33614

### **Article VIII**

The effective date for this corporation shall be:

03/23/2004