

**Electronic Articles of Incorporation
For**

P05000091239
FILED
June 27, 2005
Sec. Of State
jshivers

NORTHERN CAFE, 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 CAFE, INC.

Article II

The principal place of business address:

1551 STATE ROAD 559
POLK CITY, FL. US 33868

The mailing address of the corporation is:

7626 SOUTHERN BROOK BEND
UNIT 103
TAMPA, FL. US 33635

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:

MUSTAFA W SHIVJI
7626 SOUTHERN BROOK BEND
UNIT 103
TAMPA, FL. 33635

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

P05000091239
FILED
June 27, 2005
Sec. Of State
jshivers

Registered Agent Signature: MUSTAFA W. SHIVJI

Article VI

The name and address of the incorporator is:

MUSTAFA W. SHIVJI
7626 SOUTHERN BROOK BEND
UNIT 103
TAMPA, FL 33635

Incorporator Signature: MUSTAFA W. SHIVJI

Article VII

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

Title: P
RANA LAKHANI
1551 STATE ROAD 559
POLK CITY, FL. 33868 US

Title: VP
MUSTAFA W SHIVJI
1551 STATE ROAD 559
POLK CITY, FL. 33868 US