

**Electronic Articles of Incorporation
For**

P06000047133
FILED
April 03, 2006
Sec. Of State
jshivers

OLD NORTHERN, 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:

OLD NORTHERN, INC.

Article II

The principal place of business address:

11140 W. COLONIAL DRIVE
OCOE, FL. US 32761

The mailing address of the corporation is:

4106 W. LAKE MARY BLVD
#230
LAKE MARY, FL. US 32746

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:

LAW OFFICES OF CHUN-TE WU, P.L.
802 E. COLONIAL DRIVE
ORLANDO, FL. 32803

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

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Registered Agent Signature: CHUN-TE WU, MANAGER

Article VI

The name and address of the incorporator is:

EFFIE C. YAO
4106 W. LAKE MARY BLVD
#230
LAKE MARY, FL 32746

Incorporator Signature: EFFIE C. YAO

Article VII

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

Title: P
EFFIE C YAO
4106 W. LAKE MARY BLVD, #230
LAKE MARY, FL. 32746 US

Title: VP
MARK C MCCOY
1174 TOOKES ROAD
TARPON SPRINGS, FL. 34689 US