

Electronic Articles of Incorporation For

**P08000065738
FILED
July 10, 2008
Sec. Of State
clewis**

NORTHERN SUN HOLDINGS, 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 SUN HOLDINGS, INC.

Article II

The principal place of business address:

1601 FORUM PLACE
1010
WEST PALM BEACH, FL. US 33401

The mailing address of the corporation is:

1601 FORUM PLACE
1010
WEST PALM BEACH, FL. US 33401

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:

1,000 NPV

Article V

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

RICHARD RAMPELL
223 SUNSET AVE
200
PALM BEACH, FL. 33480

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

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Registered Agent Signature: RICHARD RAMPELL

Article VI

The name and address of the incorporator is:

THOMAS C. CRAWFORD
223 SUNSET AVE
200
PALM BEACH, FL 33480

Incorporator Signature: THOMAS C CRAWFORD