

ARTICLES OF INCORPORATION
Business Corporations Act, Section 6
Form 1

1. Name of Corporation

NORTHERN LIGHTS CATERING SERVICES LTD.

2. The classes of shares, and any maximum number of shares that the Corporation is authorized to issue.

45,000 Class "A" Common Shares
30,000 Class "B" Common Shares

3. Restrictions on share transfers (if any):

None

4. Number, or minimum and maximum number, of Directors that the Corporation may have:

Two (2) minimum and Four (4) maximum

5. If the Corporation is restricted FROM carrying on a certain type of business, or restricted TO carrying on a certain type of business, specify the restriction(s):

None

6. Other rules or provisions (if any):

None

7. Date signed by Incorporators: 20-- November 7

Year Month Day

Incorporators

Signature: <hr style="border: 0; border-top: 1px solid black;"/> Print Name: CASSIE-LEE GEORGE	Address: 310 - 117 Street NW Edmonton, AB T6J 3F6
Signature: <hr style="border: 0; border-top: 1px solid black;"/> Print Name: WILLIAM TERRY SHELDRAKE	Address: 5800 - 44 Avenue Camrose, AB T4V 0B1