ARTICLES OF INCORPORATION OF NORTHERN PACIFIC OIL AND GAS INCORPORATED

Secretary of State VM State of California

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ARTICLE I

The name of the Corporation is NORTHERN PACIFIC OIL AND GAS INCORPORATED.

ARTICLE II

The duration of the Corporation shall be perpetual.

ARTICLE III

The purpose of the Corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of California other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the California Corporations Code.

ARTICLE IV

The shareholders of the Corporation shall not be entitled to any pre-emptive rights to acquire additional treasury shares of the Corporation.

ARTICLE V

- A. <u>Classes of Stock</u>. The Corporation is authorized to issue two classes of stock to be designated, respectively, "Common Stock" and "Preferred Stock." The total number of shares that the Corporation is authorized to issue is Three Hundred One Million (301,000,000) shares. Three Hundred Million (300,000,000) shares shall be Common Stock, at a par value of \$ 1.50 per share, and One Million (1,000,000) shares shall be Preferred Stock, no par value per share.
- B. Rights, Preferences and Restrictions of Preferred Stock. The Preferred Stock authorized by these Articles of Incorporation may be issued from time to time in series. The Board of Directors is hereby authorized to fix or alter the rights, preferences, privileges and restrictions granted to or imposed upon any wholly unissued series of Preferred Stock. The Board of Directors (within the limits and restrictions of any resolution adopted by it, originally fixing the number of shares of any series) may increase or decrease the number of shares of any such series after the issue of shares of that series, but not below the number of then outstanding shares of such series.

Other securities may be issued or sold by the Corporation as the Board of Directors of the Corporation, in its sole and absolute discretion, may from time to time determine.

ARTICLE VI

The Corporation shall not commence business until it has received for the issuance of its shares consideration of the value of One Hundred Twenty Thousand Dollars (\$120,000), consisting of money, labor done, or property actually received.

ARTICLE VII

The name and address in the State of California of the Corporation's initial agent for service of process is:

Aaron Botti 2815 Townsgate Rd. Suite 320 Westlake Village, CA 91361

The initial street and mailing address for this Corporation is 150 S. Rodeo Drive., Suite 250, Beverly Hills, CA 90210.

ARTICLE VIII

The board of directors of this Corporation is expressly authorized to alter, amend or repeal the bylaws or to adopt new by-laws of this Corporation without any action on the part of the stockholders; but the by-laws made by the directors and the powers so conferred may be altered or repealed by the stockholders.

ARTICLE IX

- A. The liability of the directors of the Corporation for monetary damages shall be eliminated to the fullest extent permissible under California law.
- B. The Corporation is authorized to provide indemnification of agents (as defined in Section 317 of the California Corporations Code) through bylaw provisions, agreements with agents, vote of shareholders or disinterested directors or otherwise, in excess of the indemnification otherwise permitted by Section 317 of the California Corporations Code, subject only to applicable limits set forth in Section 204 of the California Corporations Code with respect to actions for breach of duty to the Corporation and its shareholders.

ARTICLE X

Any action required by law to be taken at any annual or special meeting of shareholders, or any action that may be taken at any annual or special meeting of shareholders, may be taken without a meeting, without prior notice, and without a vote, if a consent or consents in writing, setting forth the action so taken, shall be signed by the holder or holders of shares having not less than the minimum number of votes that would be necessary to take such action at a meeting at which the holders of all shares entitled to vote on the action were present and voted.

Name: Aaron Botti