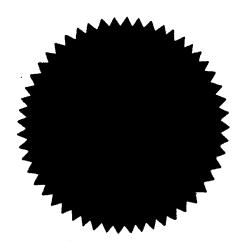


## CERTIFICATE OF INCORPORATION

**BUSINESS CORPORATIONS ACT** 

I Hereby Certify that was incorporated under the Business Corporations Act on August 23, 2004, at 04:43 PM Pacific Time.



Issued under my hand at Victoria, British Columbia On August 23, 2004

Afformel

JOHN S. POWELL

Registrar of Companies

Province of British Columbia

Canada

## REGISTER OF DIRECTORS

Name of Company:

FULL NAME         Date Date Date Description Description of Description Descriptio						4 age 140.
Diractory         Office         Date Appointed Appointed DD/MA/TY           23/08/04         President         23/08/04           Secretary         23/08/04	RESIDENT ADD	Date Appointed or	Dine Consoil		OFFICE HELD	
23/08/04  President 23/08/04  Secretary 23/08/04		DDAGGGTF	DIMBETT	Office	Date Appointed DD/MM/YY	Date Ceased DD/MM
President		23/08/04	23/08/04			
President					r	
		23/08/04		President	23/08/04	
				Secretary	23/08/04	

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