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FLORIDA PROFIT CORPORATION OR P.A.

Milford Investments Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Milford Investments Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**Milford Investments Inc.
223 BERKELEY STREET
TORONTO, ONTARIO, CANADA M5A 2X3**

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ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

300 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**UCC FILING & SEARCH SERVICES, INC.
526 E. PARK AVENUE
TALLAHASSEE, FLORIDA 32301**

Prepared By:
**Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940**

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ARTICLES V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**GORDON MASTERS
223 BERKELEY STREET
TORONTO, ONTARIO, CANADA M5A 2X3**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

27th day of November 2002.



GORDON MASTERS
SIGNATURE

27 November 2002

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CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Milford Investments Inc.

2. The name and address of the registered agent and office is:

UCC FILING & SEARCH SERVICES, INC.

Name

526 E. PARK AVENUE

(P.O. Box or Mail Drop Box NOT Acceptable)

TALLAHASSEE, FLORIDA 32301

(City / State / Zip)

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

W. Edward Hand

ED HAND - PRESIDENT

SIGNATURE

November 27th, 2002

(Date)