

**Electronic Articles of Incorporation
For**

P03000092098
FILED
August 21, 2003
Sec. Of State

AMERSHIRE INVESTMENT CORPORATION

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:

AMERSHIRE INVESTMENT CORPORATION

Article II

The principal place of business address:

505 DEMAISONNEUVE WEST
SUITE 1001
MONTREAL, QC. CA H3A3C2

The mailing address of the corporation is:

505 DEMAISONNEUVE WEST
SUITE 1001
MONTREAL, QC. CA H3A3C2

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:

1000

Article V

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

DAN CHARRON ESQ.
10046 WINDING LAKE ROAD
SUITE 103
SUNRISE, FL. 33351

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

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Registered Agent Signature: DANCHARRON

Article VI

The name and address of the incorporator is:

DAN CHARRON, ESQ.
505 DEMAISONNEUVE WEST, SUITE 1001
MONTREAL, QC
CANADA H3A 3C2

Incorporator Signature: DANCHARRON

Article VII

The effective date for this corporation shall be:

08/21/2003