

**Electronic Articles of Incorporation
For**

P04000005970
FILED
January 05, 2004
Sec. Of State

BOCA RATTAN, INC.

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:

BOCA RATTAN, INC.

Article II

The principal place of business address:

122 THE WEST MALL
TORONTO, ON. ON M9C 189

The mailing address of the corporation is:

122 THE WEST MALL
TORONTO, ON. ON M9C 189

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:

10000

Article V

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

THOMAS M WOODS
612 E. COLONIAL DRIVE
190
ORLANDO, FL. 32803

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

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Registered Agent Signature: T. MICHAEL WOODS

Article VI

The name and address of the incorporator is:

RODERICK PARFITT
5 TOOHEY LANE
LONDON, ONTARIO
CANADA N6G 4Y2

Incorporator Signature: RODERICK PARFITT

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
RODERICK PARFITT
5 TOOHEY LANE
LONDON, ON. N6G 4Y2 ON

Title: SEC
STANLEY CHIU
2051 BEAVERBROOK WAY
MISSISSAUGA, ON. L5H 4C2 ON

Title: TREA
STANLEY CHIU
2051 BEAVERBROOK WAY
MISSISSAUGA, ON. L5H 4C2 ON

Article VIII

The effective date for this corporation shall be:

01/01/2004