

**Electronic Articles of Incorporation
For**

P04000056716
FILED
April 02, 2004
Sec. Of State
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FIVE STAR CASTING USA, 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:

FIVE STAR CASTING USA, INC.

Article II

The principal place of business address:

1222 NE 4TH AVENUE
FORT LAUDERDALE, FL. US 33304

The mailing address of the corporation is:

1222 NE 4TH AVENUE
FORT LAUDERDALE, FL. US 33304

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:

MARC LABOSSIERE CPA
1222 NE 4TH AVENUE
FORT LAUDERDALE, FL. 33304

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

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Registered Agent Signature: MARC LABOSSIÈRE

Article VI

The name and address of the incorporator is:

JOSEPH GERARD OTIS
3535 PAPINEAU AVE #2010
MONTREAL QC
CANADA H2K 4J9

Incorporator Signature: JOSEPH GERARD OTIS

Article VII

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

Title: P
JOSEPH G OTIS
3535 PAPINEAU AVE #2010
MONTREAL, QC. H2K 4J9

Article VIII

The effective date for this corporation shall be:

04/02/2004