

**Electronic Articles of Incorporation
For**

P04000067096
FILED
April 23, 2004
Sec. Of State
nculligan

TATHAM FAMILY TRUST CORP

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:

TATHAM FAMILY TRUST CORP

Article II

The principal place of business address:

1095 O'CONNOR DRIVE
P.O. BOX 99569
TORONTO, ON. CA M4B2TO

The mailing address of the corporation is:

1095 O'CONNOR DRIVE
P.O. BOX 99569
TORONTO, ON. CA M4B2TO

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:

100

Article V

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

MARTIN V DELSI
4361 NORTHLAKE BLVD
PALM BEACH GARDENS, FL. 33410

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

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Registered Agent Signature: MARTIN V. DELISI

Article VI

The name and address of the incorporator is:

RON T. CLARK
1095 O'CONNOR DRIVE
P.O. BOX 99569
TORONTO, ONTARIO CANADA M4B2TO

Incorporator Signature: RON T. CLARK

Article VII

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

Title: P
RON T CLARK
1095 O'CONNOR DRIVE P.O. BOX 99569
TORONTO, ON. M4B2TO CA

Article VIII

The effective date for this corporation shall be:

04/23/2004