

**Electronic Articles of Incorporation
For**

P04000121768
FILED
August 23, 2004
Sec. Of State
jshivers

BATHORIA 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:

BATHORIA INC.

Article II

The principal place of business address:

2722 AUGUSTIN CANTIN
MONTREAL, QU. CA H3K 1E1

The mailing address of the corporation is:

2722 AUGUSTIN CANTIN
MONTREAL, QU. CA H3K 1E1

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:

10

Article V

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

ACTIVE FILINGS LLC
10651 NE 11 COURT
MIAMI SHORES, FL. 33138

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

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Registered Agent Signature: ROBERTO NEUBERGER FOR ACTIVE FILINGS LLC

Article VI

The name and address of the incorporator is:

ROBERTO NEUBERGER FOR ACTIVE FILINGS LLC
10651 NE 11 COURT
MIAMI SHORES, FL 33138

Incorporator Signature: ROBERTO NEUBERGER

Article VII

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

Title: D
KEITH HOGBEN
2722 AUGUSTIN CANTIN
MONTREAL, QU. H3K 1E1 CA

Title: D
KARLA PACKWOOD
2722 AUGUSTIN CANTIN
MONTREAL, QU. H3K 1E1 CA