

**Electronic Articles of Incorporation
For**

P04000140002
FILED
October 08, 2004
Sec. Of State
jshivers

EB CAPITAL 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:

EB CAPITAL CORP

Article II

The principal place of business address:

3250 MARY STREET
100
MIAMI, FL. 33133

The mailing address of the corporation is:

3250 MARY STREET
100
MIAMI, FL. 33133

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:

BAILEY & DAWES, L.C.
3250 MARY STREET
100
MIAMI, FL. 33133

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

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Registered Agent Signature: GUY B. BAILEY, JR.

Article VI

The name and address of the incorporator is:

GUY B. BAILEY, JR.
3250 MARY STREET
SUITE 100
MIAMI, FL

Incorporator Signature: GUY B. BAILEY, JR.

Article VII

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

Title: P
EDMOND B ANDREWS
3250 MARY STREET, SUITE 103
MIAMI, FL. 33133

Title: VP
KELVIN LEMISHKA
SUITE 400, 534-17TH AVE S.W.
CALGARY, AB. T2S0B1

Title: SEC
GUY B BAILEY JR
3250 MARY STREET, SUITE 100
MIAMI, FL. 33133

Title: T
ANTOINE SALIBI
7207 FORT HAMILTON PARKWAY
BROOKLYN, NY. 11228

Article VIII

The effective date for this corporation shall be:

10/08/2004