

Division of Corporations

**P05000017967**

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From:

Account Name : FRANK WEINBERG, BLACK, P.L.  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

STRATEGY ENERGY CORPORATION

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ARTICLES OF INCORPORATION  
OF  
STRATEGY ENERGY CORPORATION

The undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

ARTICLE I

The name of the corporation is: STRATEGY ENERGY CORPORATION

ARTICLE II

The maximum number of shares of stock which the corporation is authorized to issue and have outstanding at any one time is 10,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE III

The existence of the corporation shall be perpetual. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of the State of Florida within five (5) days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

ARTICLE IV

The street address of the initial registered-office of the corporation is 7805 S.W. 6<sup>th</sup> Court, Plantation, Florida 33324, and the initial registered agent of the corporation at that address is: Steven A. Weinberg, Esq.

ARTICLE V

The principal office of the corporation is located at 200 Yorkland Boulevard, Suite 200, Toronto, Canada, M2J5C1.

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ARTICLE VI

The name and street address of the members of the first Board of Directors of the corporation who shall hold office for the first year of the corporation's existence or until a successor is elected and has qualified is:

<u>Name</u>	<u>Address</u>
Sandro Sordi	200 Yorkland Boulevard, Suite 200 Toronto, Canada, M2J5C1

ARTICLE VII

The name and street address of each incorporation signing these articles are:

<u>Name</u>	<u>Address</u>
Sandro Sordi	200 Yorkland Boulevard, Suite 200 Toronto, Canada, M2J5C1

ARTICLE VIII

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholder is subject to this reservation.

Executed at Toronto, Canada this 3 day of February, 2005.

By:   
Sandro Sordi

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CERTIFICATE DESIGNATING RESIDENT AGENT  
AND REGISTERED OFFICE

In accordance with Chapter 48.091, Florida Statutes, the following designation and acceptance is submitted in compliance thereof.

DESIGNATION

STRATEGY ENERGY CORPORATION, desiring to organize under the laws of the State of Florida, hereby designates Steven A. Weinberg, Esq., its registered agent and 7805 SW 6<sup>th</sup> Court, Plantation, Florida 33324 as its registered office.

ACCEPTANCE

Having been named as registered agent for the above named corporation, I hereby agree this 3<sup>rd</sup> day of February, 2005 to act in such capacity for such corporation at its registered office.

Steven A. Weinberg, Esq.  
Registered Agent

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