

**Electronic Articles of Incorporation
For**

P05000021896
FILED
February 10, 2005
Sec. Of State
jshivers

EQUISHIELD 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:
EQUISHIELD INC.

Article II

The principal place of business address:
4302 HOLLYWOOD BLVD.
335
HOLLYWOOD, FL. 33021

The mailing address of the corporation is:
4302 HOLLYWOOD BLVD.
335
HOLLYWOOD, FL. 33021

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 COMMON AND 100,000 PREFERENCE SHARES

Article V

The name and Florida street address of the registered agent is:
DAVID N WILLIAMS
773 4TH AVENUE NORTH
SUITE E
NAPLES, FL. 34102

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

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Registered Agent Signature: DAVID N WILLIAMS

Article VI

The name and address of the incorporator is:

DAVID MICHAELS
5230 DUNDAS STREET WEST RPO 40571
ETOBICOKE ON M9B6K8

Incorporator Signature: DAVID MICHAELS

Article VII

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

Title: P
LORI HOFFMAN
24 COLLINSON BLVD.
NORTH YORK, ON. M3H3B9

Article VIII

The effective date for this corporation shall be:

02/04/2005