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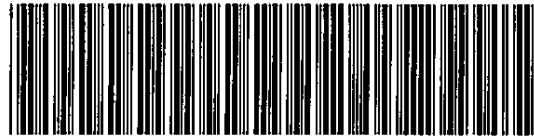
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ARTICLES OF INCORPORATION
OF
Keil Enterprises USA Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida business Corporation Act, hereby adopts the following articles of incorporation.

ARTICLE I NAME

The name of the Corporation shall be: Keil Enterprises USA Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

857 Sunacre Lane, Boynton Beach, Florida 33436

ARTICLE III SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is: 100 at \$0.01 par value per share.

ARTICLE IV OFFICERS/INITIAL DIRECTORS

The name(s) and address(s) of the Officers/initial Director(s) is/are:

Officers:

President: Mark Keil

Vice President:

Treasurer: Deanne Keil

Secretary:

Directors:

Mark Keil, 476 Thorndale Drive, Waterloo, N2T 1W5

Deanne Keil, 476 Thorndale Drive, Waterloo, N2T 1W5

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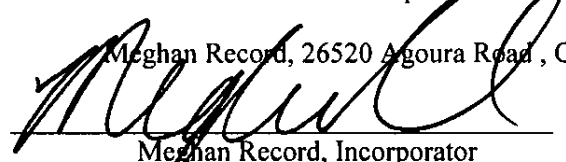
ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Shirley Henzel, 857 Sunacre Lane, Boynton Beach, Florida 33436

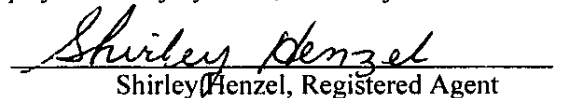
ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

 _____
Meghan Record, 26520 Agoura Road, Calabasas, California 91302
Meghan Record, Incorporator

_____ 11/7/06 _____
Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

 _____
Shirley Henzel, Registered Agent

_____ November 13/06 _____
Date