

**Electronic Articles of Incorporation  
For**

P07000044032  
FILED  
April 10, 2007  
Sec. Of State  
jshivers

SUN WING USA, 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:

SUN WING USA, INC.

**Article II**

The principal place of business address:

27 FASKEN DRIVE  
TORONTO CANADA, C. M9W 1K6

The mailing address of the corporation is:

27 FASKEN DRIVE  
TORONTO CANADA, C. C M9W 1K6

**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:

10,000

**Article V**

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

ANDREW SERVICE CORPORATION OF FLORIDA  
201 N. FRANKLIN STREET  
SUITE 2100  
TAMPA, FL. 33602

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

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Registered Agent Signature: JOSEPH D. EDWARDS

### **Article VI**

The name and address of the incorporator is:

STEPHEN P. HUNTER  
27 FASKEN DRIVE

TORONTO, CANADA M9W 1K6

Incorporator Signature: STEPHEN P. HUNTER

### **Article VII**

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

Title: DP  
STEPHEN P HUNTER  
27 FASKEN DRIVE  
TORONTO CANADA, C. M9W 1K6

Title: DST  
COLIN HUNTER  
27 FASKEN DRIVE  
TORONTO CANADA, C. M9W 1K6 C