

**Electronic Articles of Incorporation
For**

P07000062165
FILED
May 24, 2007
Sec. Of State
ksaly

FRANDA 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:

FRANDA INC.

Article II

The principal place of business address:

21193B CLUBSIDE DRIVE
BOCA RATON, FL. 33434

The mailing address of the corporation is:

2221 YONGE STREET
SUITE 606
TORONTO, ON. M4S 2B4

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:

GEORGE MORGAN
401 EAST LAS OLAS BOULEVARD
SUITE 1000
FORT LAUDERDALE, FL. 33301

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

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Registered Agent Signature: GEORGE MORGAN

Article VI

The name and address of the incorporator is:

DAVID SHIELDS
21193B CLUBSIDE DRIVE

BOCA RATON, FLORIDA 33434

Incorporator Signature: DAVID SHIELDS

Article VII

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

Title: DP
DAVID SHIELDS
21193B CLUBSIDE DRIVE
BOCA RATON, FL. 33434