

**Electronic Articles of Incorporation
For**

P08000014539
FILED
February 08, 2008
Sec. Of State
alhall

BRILLIANT INTERACTIVE MEDIA 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:

BRILLIANT INTERACTIVE MEDIA USA INC.

Article II

The principal place of business address:

37480 RHONSWOOD DRIVE
NORTHVILLE, MI. US 48167

The mailing address of the corporation is:

37480 RHONSWOOD DRIVE
NORTHVILLE, MI. US 48167

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:

50000000

Article V

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

DANIEL MANGRU
5200 NORTH FLAGLER DRIVE
2004
WEST PALM BEACH, FL. 33401

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

P08000014539
FILED
February 08, 2008
Sec. Of State
alhall

Registered Agent Signature: DAN MANGRU

Article VI

The name and address of the incorporator is:

ROBERT MASON
37480 RHONSWOOD DRIVE

NORTHVILLE, MI 48167

Incorporator Signature: ROBERT MASON

Article VII

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

Title: VP
MARLON GLYNN HURST
1 FAIRWAY CRESCENT
WINDSOR, ON. N9V 3T7 CA

Title: VP
SCOTT EDWARD REAUME
4120 MOUNT ROYAL DRIVE
WINDSOR, ON. N9G 2C2 CA

Title: VP
CHIT LEUNG LI
3158 FLETCHER CRESCENT
WINDSOR, ON. N9E 4M8 CA

Title: VP
ROBERT MASON
37480 RHONSWOOD
NORTHVILLE, MI. 48167 US

Title: VP
MANGRU DAN
5200 NORTH FLAGLER DRIVE #2004
WEST PALM BEACH, FL. 33401 US

Article VIII

The effective date for this corporation shall be:

02/02/2008