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ARTICLES OF INCORPORATION

OF

STRATHCONA CAPITAL CORP

KNOW ALL MEN BY THESE PRESENTS:

That we the undersigned, have this day voluntarily associated ourselves together for the purposes of forming a corporation under the laws of the State of Nevada and we do hereby certify:

I.

The name of this corporation is STRATHCONA CAPITAL CORP.

II.

The resident agent of said corporation shall be Pacific Corporate Services, Inc., 7631 Bermuda Road, Las Vegas, Nevada 89123 and such other offices as may be determined by the By-Laws in and outside of the State of Nevada.

III.

The objects to be transacted, business and pursuit and nature of the business, promoted or carried on by this corporation are and shall continue to be engaged in any lawful activity except banking or insurance.

IV.

The members of the governing board shall be styled Directors and the first Board of Directors shall consist of one (1). The number of stockholders of said corporation shall consist of one (1). The number of directors and stockholders of this corporation may, from time to time, be increased or decreased by an amendment to the By-Laws of this Corporation in that regard, and without the necessity of amending these Articles of Incorporation. The names and addresses

of the first Board of Directors and of the incorporators signing these Articles are as follows:

Kathy Whyte

16688 - 102nd Ave  
Surrey BC CANADA V4N 4X2

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V.

The Corporation is to have perpetual existence.

VI.

The total authorized capitalization of this Corporation shall be and is the sum of 200,000,000 shares of Common Stock at \$.001 par value, said stock to carry full voting power and the said shares shall be issued fully paid at such time as the Board of Directors may designate, in exchange for cash, property, or services, the stock of other corporations or other values, rights or things, and the judgment of the Board of Directors as to the value thereof shall be conclusive.

VII.

The capital stock shall be and remain non-assessable. The private property of the stockholders shall not be liable for the debts or liabilities of the Corporation.

IN WITNESS WHEREOF, I have set my hand this 16 day of January, 1998

/s/ K. Whyte  
Kathy Whyte

On this 16 day of January, 1998, before me a notary public in and for said Province, personally appeared Kathy Whyte, known to me to be the person whose name is subscribed to the foregoing instrument, and he duly acknowledged to me

that he executed the same for the purpose therein mentioned.

IN WITNESS WHEREOF, I have set my hand and offered by official in said County and State the day and year in this Certificate first above written.

/s/ Julian Porritt

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Notary Public

JULIAN PORRITT  
Barrister & Solicitor  
#300 235 - 15th Street  
West Vancouver, B.C. V7T 2X1  
(604) 878-1522

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STATE OF NEVADA  
Secretary of State

I hereby certify that this is a true and complete copy of the document as filed in this office.

Jan 23 '98

/s/ Dean Heller  
DEAN HELLER  
Secretary of State  
By Shaynee Davis

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