

**Articles of Incorporation
For
TRACKON CANADA PRIVATE LTD.**

Share Structure: SEE ATTACHED SCHEDULE "A"

Share Transfers Restrictions: NO SHARE OF THE CAPITAL OF THE CORPORATION SHALL BE TRANSFERRED WITHOUT THE APPROVAL OF A MAJORITY OF THE DIRECTORS OF THE CORPORATION.

Number of Directors:

Min Number of Directors: 1

Max Number of Directors: 7

Business Restricted To: NONE

Business Restricted From: NONE

Other Provisions: SEE ATTACHED SCHEDULE "B"

**Registration Authorized By: JASPREET SINGH
DIRECTOR**

SCHEDULE "A"
TO THE ARTICLES OF INCORPORATION

2. THE CLASSES AND ANY MAXIMUM NUMBER OF SHARES THAT THE
CORPORATION IS AUTHORIZED TO ISSUE:

Unlimited Class "A" Voting Shares;
Unlimited Class "B" Voting Shares;
Unlimited Class "C" Non-voting Shares;
Unlimited Class "D" Non-voting Shares.

Dividends may be declared on any of the above classes of shares to the
complete exclusion of the others.

SCHEDULE "B"
TO THE ARTICLES OF INCORPORATION

6. OTHER PROVISIONS:

1. The number of members of the Corporation, exclusive of:

- (i) persons who are in its employment and are shareholders of the corporation; and
- (ii) persons who, having been formerly in the employment of the corporation, were, while in that employment, shareholders of the corporation after termination of that employment,

is limited to fifty (50) persons, two (2) or more persons who are joint registered owners of one (1) or more shares, being counted as one (1) shareholder.

2. Any invitation to the public to subscribe for the securities of the corporation is prohibited.

3. The corporation has a lien on shares registered in the name of a shareholder for a debt to the corporation.

Incorporate Alberta Corporation - Registration Statement

Alberta Registration Date: 2020/08/24

Corporate Access Number: 2022829713

Business Number:

**Service Request
Number:** 33923599

**Alberta Corporation
Type:** Named Alberta Corporation

Legal Entity Name: TRACKON CANADA PRIVATE LTD.

Business Number:

**French Equivalent
Name:**

Nuans Number: 121036463

Nuans Date: 2020/08/24

**French Nuans
Number:**

French Nuans Date:

REGISTERED ADDRESS

Street: 4440 5 ST NW

Legal Description:

City: EDMONTON

Province: ALBERTA

Postal Code: T6T0Z9

RECORDS ADDRESS

Street: 4440 5 ST NW

Legal Description:

City: EDMONTON

Province: ALBERTA

Postal Code: T6T0Z9

ADDRESS FOR SERVICE BY MAIL

Post Office Box:

City:

Province:

Postal Code:
Email Address: JASSIPOWAR8055@GMAIL.COM
Share Structure: SEE ATTACHED SCHEDULE "A"
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Number of Directors:
Min Number Of Directors: 1
Max Number Of Directors: 7
Business Restricted To: NONE
Business Restricted From: NONE
Other Provisions: SEE ATTACHED SCHEDULE "B"
Professional Endorsement Provided:
Future Dating Required:
Registration Date: 2020/08/24

Director

Last Name: SINGH
First Name: JASPREET
Middle Name:
Street/Box Number: 4440 5 ST NW
City: EDMONTON
Province: ALBERTA
Postal Code: T6T0Z9
Country:
Resident Canadian: Y

Attachment

Attachment Type	Microfilm Bar Code	Date Recorded
Share Structure	ELECTRONIC	2020/08/24
Other Rules or Provisions	ELECTRONIC	2020/08/24

**Registration Authorized By: JASPREET SINGH
DIRECTOR**

The Registrar of Corporations certifies that the information contained in this statement is an accurate reproduction of the data contained in the specified service request in the official public records of Corporate Registry.

Jaspreet Singh
Director
Corporate Registry
Alberta
T4G 2G4

Director, Jaspreet Singh

STATEMENT OF INFORMATION

Personal and confidential information for the use of the public is provided by the Registrar of Corporations. The information is provided in the form of a statement of information. The information is provided in the form of a statement of information. The information is provided in the form of a statement of information.

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If you have any questions or concerns, please do not hesitate to contact us.

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Jaspreet Singh

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Director
Corporate Registry
Alberta