

Form 1 Articles of Incorporation

Canada Business Corporations Act (s. 6)

Formulaire 1 Statuts constitutifs

Loi canadienne sur les sociétés par actions (art. 6)

	1	Corporate name	
ı		Dénomination sociale	
1		The manifest on tomitem in Considerable and the manietomed	CC as is situated
The province or territory in Canada where the registered office is situated			
		La province ou le territoire au Canada où est situé le siège	Social
		ON	
	3	The classes and any maximum number of shares that the c	orporation is authorized to issue
		Catégories et le nombre maximal d'actions que la société	est autorisée à émettre
		See attached schedule / Voir l'annexe ci-jointe	
	4	Restrictions on share transfers	
		Restrictions sur le transfert des actions	
		None	
	5	Minimum and maximum number of directors	
		Nombre minimal et maximal d'administrateurs	
		Min. 1 Max. 10	
	6	Restrictions on the business the corporation may carry on	
		Limites imposées à l'activité commerciale de la société	
		None	
	7	Other Provisions	
	•	Autres dispositions	
		None	
	8	Incorporator's Declaration: I hereby certify that I am authorized to sign and submit this form.	
		Déclaration des fondateurs : J'atteste que je suis autorisé à signer et à soumettre le présent formulaire.	
		Name(s) - Nom(s)	Signature
			-
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		Zarar Butt	7 D. #
			Zarar Butt

Misrepresentation constitutes an offence and, on summary conviction, a person is liable to a fine not exceeding \$5000 or to imprisonment for a term not exceeding six months or both (subsection 250(1) of the CBCA).

Faire une fausse déclaration constitue une infraction et son auteur, sur déclaration de culpabilité par procédure sommaire, est passible d'une amende maximale de 5 000 \$ et d'un emprisonnement maximal de six mois, ou l'une de ces peines (paragraphe 250(1) de la LCSA).

You are providing information required by the CBCA. Note that both the CBCA and the *Privacy Act* allow this information to be disclosed to the public. It will be stored in personal information bank number IC/PPU-049.

Vous fournissez des renseignements exigés par la LCSA. Il est à noter que la LCSA et la Loi sur les renseignements personnels permettent que de tels renseignements soient divulgués au public. Ils seront stockés dans la banque de renseignements personnels numéro IC/PPU-049.



Schedule / Annexe

Description of Classes of Shares / Description des catégories d'action

The corporation is authorized to issue an unlimited number of Class A and Class B shares with the following rights, privileges, restrictions and conditions:

- 1. Class A shares, without nominal or par value, the holders of which are entitled:
- a. to vote at all meetings of shareholders except meetings at which only holders of a specified class of shares are entitled to vote; and
- b. to receive the remaining property of the corporation upon dissolution; and
- c. subject to the rights and privileges attaching to the Class B shares, to receive the dividends as and when declared by the board of directors of the corporation.
- 2. Class B shares, which shall carry the right:
- a. to a dividend as fixed by the board of directors and
- b. upon the liquidation or winding-up of the corporation, to repayment of the amount paid for such share (plus any declared and unpaid dividends) in priority to the Class A shares, but they shall not confer a right to any further participation in profits or assets.

The holders of Class B shares shall not be entitled to vote at meetings of shareholders except as otherwise specifically provided in the Canada Business Corporations Act.