

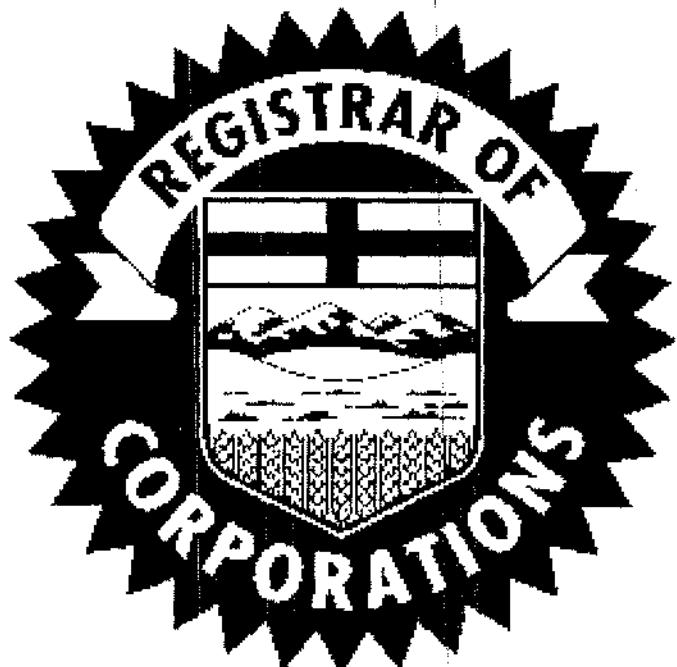
CORPORATE ACCESS NUMBER: 2010253496



BUSINESS CORPORATIONS ACT

**CERTIFICATE
OF
INCORPORATION**

ARROW LIMOUSINE & SEDAN SERVICES LTD.
WAS INCORPORATED IN ALBERTA ON 2003/01/07.



**Articles of Incorporation
For
ARROW LIMOUSINE & SEDAN SERVICES LTD.**

Share Structure: THE ATTACHED SCHEDULE "A" IS INCORPORATED INTO AND FORMS PART OF THIS DOCUMENT.

**Share Transfers
Restrictions:** NO SHARE OF THE CORPORATION MAY BE TRANSFERRED WITHOUT APPROVAL OF THE BOARD OF DIRECTORS.

Number of Directors:

**Min Number of
Directors:** 1

**Max Number of
Directors:** 9

Business Restricted To: THERE SHALL BE NO RESTRICTIONS ON THE BUSINESS WHICH THE CORPORATION MAY CARRY ON.

**Business Restricted
From:** THERE SHALL BE NO RESTRICTIONS ON THE BUSINESS WHICH THE CORPORATION MAY CARRY ON.

Other Provisions: THE ATTACHED SCHEDULE "B" IS INCORPORATED INTO AND FORMS PART OF THIS DOCUMENT.

Registration Authorized By: T. KENT CHAPMAN
SOLICITOR

Attachment

Attachment Type	Microfilm Bar Code	Date Recorded
Share Structure	ELECTRONIC	2003/01/07
Other Rules or Provisions	ELECTRONIC	2003/01/07

Registration Authorized By: T. KENT CHAPMAN
SOLICITOR

Change Director / Shareholder - Proof of Filing

Amendment Date: 2003/03/25

Service Request Number: 4817323

Corporate Access Number: 2010253496

Legal Entity Name: ARROW LIMOUSINE & SEDAN SERVICES LTD.

Legal Entity Status: Active

Min Number Of Directors: 1

Max Number Of Directors: 9

This confirms the Directors/Shareholders are amended/updated as of 2003/03/25

Director / Shareholder

Status: Inactive

Director / Shareholder Type: Director

Individual / Legal Entity Type: Individual

Last Name / Legal Entity Name: CHAPMAN

First Name: T.

Middle Name: KENT

Street/Box Number: 208-4808 ROSS STREET

City: RED DEER

Province: ALBERTA

Postal Code: T4N 1X5

Appointment Date: 2003/01/07

Cessation Date: 2003/01/07

Resident Canadian: Y

Status: Active

Director / Shareholder Type: Director

Individual / Legal Entity Type: Individual

Last Name / Legal Entity Name: RICHARD

First Name: PAUL

Street/Box Number: 70 RUPERT CRESCENT

City: RED DEER

Province: ALBERTA

Postal Code: T4P 2Z1

Appointment Date: 2003/01/07

Resident Canadian: Y

Status: Active

Director / Shareholder Type: Shareholder

Individual / Legal Entity Type: Individual

Last Name / Legal Entity Name: RICHARD

First Name: PAUL

Street/Box Number: 70 RUPERT CRESCENT

City: RED DEER

Province: ALBERTA

Postal Code: T4P 2Z1

Percent of Voting Shares: 100

BUSINESS CORPORATIONS ACT
FORM 6

NOTICE OF DIRECTORS OR
NOTICE OF CHANGE OF DIRECTORS

1. Name of Corporation ARROW LIMOUSINE & SEDAN SERVICES LTD.	2. Corporate Access No. 2010253496
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3. Notice is given that on January 7th, 2003, the following persons were appointed Directors:

Name	Mailing Address	Resident Canadian
Paul Richard	70 Rupert Crescent, Red Deer, AB T4P 2Z1	yes

4. Notice is given that on January 7th, 2003, the following persons ceased to hold office as Directors:

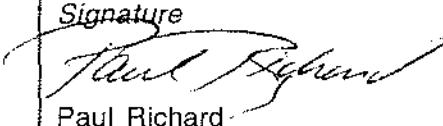
Name	Mailing Address	Resident Canadian
T. Kent Chapman	208, 4808 Ross Street, Red Deer, AB, T4N 1X5	Yes

5. The Directors of the Corporation as of this date are:

Name	Mailing Address	Resident Canadian
Paul Richard	70 Rupert Crescent, Red Deer, AB T4P 2Z1	yes

6. Are at least one-half of the members of this Board of Directors Resident Canadians?

Yes No

7. Date January 7th, 2003	Signature  Paul Richard	Title FILED VIA INTERNET
		MAR 24 2003
		WITH ALBERTA CORPORATE REGISTRY

BUSINESS CORPORATIONS ACT

FORM 3

NOTICE OF ADDRESS OR
NOTICE OF CHANGE OF ADDRESS

1. Name of Corporation

ARROW LIMOUSINE & SEDAN SERVICES LTD.

2. Corporate Access No.

3. Address of Registered Office

208, 4808 Ross Street
Red Deer, Alberta, T4N 1X5

4. Records Address

70 Rupert Crescent
Red Deer, Alberta, T4P 2Z1

5. Post Office Box (Address for Service by Mail)

Not applicable

6. Date	Signature	Title
January 7, 2003	T. Kent Chapman	Incorporator

