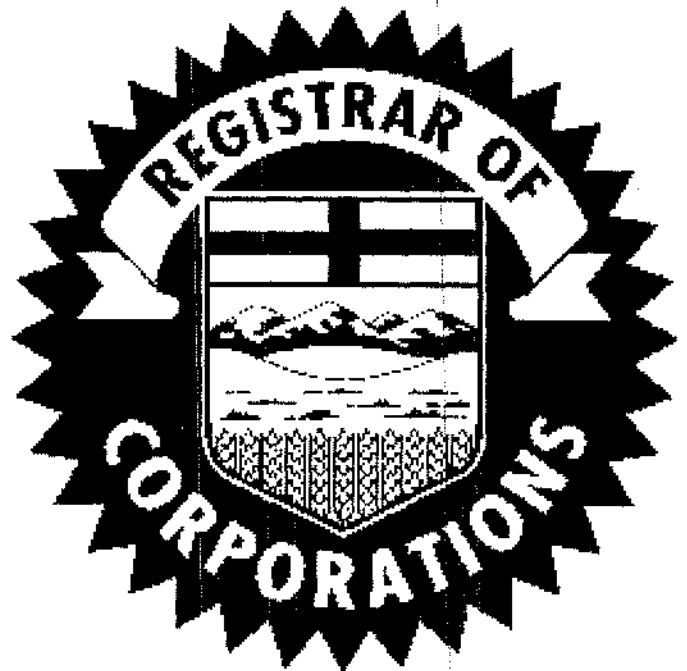




BUSINESS CORPORATIONS ACT

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

<i>Name</i>	<i>Mailing Address</i>	<i>Resident Canadian</i>
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:

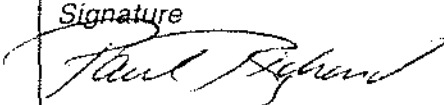
<i>Name</i>	<i>Mailing Address</i>	<i>Resident Canadian</i>
T. Kent Chapman	208, 4808 Ross Street, Red Deer, AB, T4N 1X5	Yes

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

<i>Name</i>	<i>Mailing Address</i>	<i>Resident Canadian</i>
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?

 X Yes No

7. <i>Date</i> January 7th, 2003	<i>Signature</i>  Paul Richard	<i>Title</i>
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MAR 7 4 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 January 7, 2003	Signature T. Kent Chapman	Title Incorporator

