

1839580

ARTICLES OF INCORPORATION
STATUTS CONSTITUTIFS

Form 1
Business
Corporations
Act

Formule 1
Loi sur les
sociétés par
actions

1. The name of the corporation is: (Set out in BLOCK CAPITAL LETTERS)
Dénomination sociale de la société : (Écrire en LETTRES MAJUSCULES SEULEMENT)

[illegible]

2. The address of the registered office is:
Adresse du siège social :

992 WHISTLER COURT

(Street & Number or R.R. Number & if Multi-Office Building give Room No.)
(Rue et numéro ou numéro de la R.R. et, s'il s'agit d'un édifice à bureaux, numéro du bureau)

WINDSOR

ONTARIO

N	8	P	1	L	2
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(Name of Municipality or Post Office)
(Nom de la municipalité ou du bureau de poste)

(Postal Code)
(Code postal)

3. Number of directors is/are:
Nombre d'administrateurs :

Fixed number
Nombre fixe

OR minimum and maximum
OU *minimum et maximum*

1	10
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4. The first director(s) is/are:
Premier(s) administrateur(s) :

First name, middle names and surname
Prénom, autres Prénoms et nom de famille

Address for service, giving Street & No. or R.R. No.,
Municipality, Province, Country and Postal Code
*Domicile élu, y compris la rue et le numéro, le numéro de la
R.R. ou le nom de la municipalité, la province, le pays et le
code postal*

Resident Canadian?
Yes or No
Résident canadien?
Oui/Non

JASVIR BAL

992 WHISTLER COURT
WINDSOR, ON N8P1L2

Yes

5. Restrictions, if any, on business the corporation may carry on or on powers the corporation may exercise.
Limites, s'il y a lieu, imposées aux activités commerciales ou aux pouvoirs de la société.

NONE

6. The classes and any maximum number of shares that the corporation is authorized to issue:
Catégories et nombre maximal, s'il y a lieu, d'actions que la société est autorisée à émettre :

The corporation is authorized to issue an unlimited number of common shares

7. Rights, privileges, restrictions and conditions (if any) attaching to each class of shares and directors authority with respect to any class of shares which may be issued in series:

Droits, privilèges, restrictions et conditions, s'il y a lieu, rattachés à chaque catégorie d'actions et pouvoirs des administrateurs relatifs à chaque catégorie d'actions qui peut être émise en série :

NOT APPLICABLE

8. The issue, transfer or ownership of shares is/is not restricted and the restrictions (if any) are as follows:
L'émission, le transfert ou la propriété d'actions est/n'est pas restreint. Les restrictions, s'il y a lieu, sont les suivantes :

1) No share of the corporation shall be transferred without :

Either the express consent of the Board of Directors evidenced by a resolution passed at a meeting of directors by the affirmative vote of not less than a majority of the directors or by instrument or instruments in writing signed by all of the directors

:

Or the express consent of the shareholders of the corporation expressed by a resolution passed at a meeting of the holders of such shares or by an instrument or instruments in writing signed by the holders of all of the shares.

2) In case of the death of one shareholder the ownership of the shares owned by the deceased shareholder will be transferred to the spouse of the deceased shareholder, unless otherwise prohibited by the legal will of the deceased person.

In the event that the ownership of the deceased shareholder's shares cannot not be transferred to the spouse due to the legal will of the deceased shareholder or the death of the spouse itself, the other shareholders have the first right to purchase said shares or any portion thereof at the fair market value agreed between the existing shareholders and the legal heirs of the deceased shareholder. The other shareholder has six months after the death of the deceased shareholder, to exercise the above rights. If the said market value cannot be reached in six months time then the company's assets will be liquidated and the proceeds will be distributed to the shareholders and the heirs of the deceased shareholder. In the meantime, the estate shall maintain all and equal portions of the deceased shareholders rights at the time of the death of the deceased shareholder and the company cannot sell any of its assets, or execute any decision which devalues the companies assets.

3) In the case, where on shareholder wants to sell the entire or some portion of the shares, the other shareholders have the first right to purchase the said salable shares or any portion thereof at the said market value. If the other shareholders do not want to buy the said portion at the said market value, the first shareholder can sell the said portion to any third party.

9. Other provisions if any:
Autres dispositions, s'il y a lieu :

- 1) That any invitation to the public to subscribe for securities of the corporation is prohibited.
- 2) That the number of shareholders of the corporation, exclusive of persons who are in its employment and exclusive of persons, who having been formerly in the employment of the corporation, were, while in that employment, and have continued after the termination of that employment to be shareholders of the Corporation, is limited to not more than fifty, two or more persons who are the joint registered owners of one or more shares being counted as one shareholder

10. The names and addresses of the incorporators are:

Noms et adresses des fondateurs :

First name, middle names and surname or corporate name
*Prénom, autres prénoms et nom de famille ou
 dénomination sociale*

Full address for service or if a corporation, the address of
 the registered or head office giving street & No. or R.R.
 No., municipality, province, country and postal code
*Domicile élu au complet ou, dans le cas d'une société,
 adresse du siège social ou adresse de l'établissement
 principal, y compris la rue et le numéro ou le numéro de
 la R.R., la municipalité, la province, le pays et le code
 postal*

JASVIR BAL

992 WHISTLER COURT, WINDSOR
 ONTARIO , N8P1L2

These articles are signed in duplicate.

Les présents statuts sont signés en double exemplaire.

Full name(s) and signature(s) of incorporator(s). In the case of a corporation set out the name of the corporation and the
 name and office of the person signing on behalf of the corporation
*Nom(s) au complet et signature(s) du ou des fondateurs. Si le fondateur est une société, indiquer la dénomination sociale
 et le nom et le titre de la personne signant au nom de la société*


 Signature / signature

JASVIR BAL

Name of incorporator (or corporation name & signatories name and office)
Nom du fondateur (ou dénomination sociale et nom et titre du signataire)

 Signature / signature

Name of incorporator (or corporation name & signatories name and office)
Nom du fondateur (ou dénomination sociale et nom et titre du signataire)

 Signature / signature

Name of incorporator (or corporation name & signatories name and office)
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