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 Culture, Diversité et Services / Les services
CERTIFICATE / **CERTIFICAT**
 This is to certify that these articles / Ceci certifie que les présents statuts
 are effective on / sont en vigueur le

Ontario Corporation Number
Numéro de la compagnie en Ontario

1520391

1 MAY 08 MAL, 2008

Director / Directrice

ARTICLES OF INCORPORATION
STATUTS CONSTITUTIFS

Form 1
Business
Corporations
Act

Formule
numéro 1
Loi sur les
compagnies

1. The name of the corporation is:

Dénomination société de la compagnie:

[illegible]

2. The address of the registered office is:

Adresse du siège social:

1001 Cedarglen Gate, Suite 503

(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'édifice à bureaux, numéro du bureau)

Mississauga, Ontario

(Name of Municipality or Post Office)

(Nom de la municipalité ou du bureau de poste)

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Postal Code (Code postal)

3. Number (or minimum and maximum number) of directors is:

Nombre (ou nombres minimal et maximal)
d'administrateurs:

MINIMUM 1(ONE) MAXIMUM 4(FOUR)

4. The first director(s) is/are:

Premier(s) administrateur(s):

First name, initials and surname <i>Prénom, initiales et nom de famille</i>	Address for service, giving Street & No. or R.R. No., Municipality and Postal Code <i>Domicile élu, y compris la rue et le numéro, le numéro de la R.R., ou le nom de la municipalité et le code postal</i>	Resident Canada State Yes or No <i>Résident Canadien Oui/Non</i>
Md.Rakib Jan Chowdhury	1001 Cedarglen Gate #503, Mississauga.ON.L5C 4R2	YES

5. Restrictions, if any, on business the corporation may carry on or on powers the corporation may exercise:
NONE

Limites, s'il y a lieu imposées aux activités commerciales ou aux pouvoirs de la compagnie:

2

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 compagnie est autorisée à émettre:

The Corporation is authorized to issue an unlimited number of shares of one class to be designated as common shares.

7. Rights, privileges, restrictions and conditions (if any) attaching to each of shares and directors authority with respect to any class of shares which may be issued in series:
NOT APPLICABLE

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:

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:

4

No share or shares of the corporation shall be transferred without either (i) the consent of the directors of the Corporation expressed by a resolution passed at a meeting of the board of directors or by an instrument or instruments in writing signed by a majority of the directors; or (ii) the consent of the holders of at least 51% of the outstanding common shares of the corporation expressed by resolution passed at a meeting of such shareholders or by an instrument or instruments in writing signed by the holders of at least 51% of the outstanding common shares of the Corporation.

It shall be a condition of the articles:

- (a) that the number of shareholders of the Corporation, exclusive of persons who are in its employment and 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 the employment to be, shareholders of the Corporation, is limited to fifty, two or more persons who are the joint registered owners of one or more shares being counted as one shareholder;
- (b) that any invitation of the public to subscribe for securities of the Corporation is prohibited;
- (c) the directors, without authorization of the shareholders, may from time to time on behalf of the Corporation:
 - I. borrow money upon the credit of the Corporation;
 - II. issue, reissue, sell or pledge bonds, debentures, notes, or other evidences of indebtedness or guarantee of the Corporation, whether secured or unsecured;
 - III. to the extent permitted by the Business Corporations Act, 1982 give a guarantee on behalf of the Corporation to secure performance of an obligation of any person.
 - IV. Mortgage, hypothecate, pledge or otherwise create a security interest in all or any currently owned or subsequently acquired real or personal, movable or immovable property of the Corporation including book debts, rights, powers, franchises and undertakings, to secure any such bonds, debentures, notes or other evidences of indebtedness or liability of the Corporation; and
 - V. Delegate to a director, a committee of directors, or an officer, or one or more of them as may be designated by resolution of the directors, all or any of the powers conferred by the foregoing provisions to such extent and in such manner as the directors of the Corporation may determine at the time of such delegation.

Nothing in the above provisions shall limit or restrict the borrowing of money by Corporation on bills of exchange or promissory notes made, drawn, accepted or endorsed by or on behalf of the Corporation.

10. The name and addresses of the incorporators are:

Nom et adresse des fondateurs:

6

First name, initials and surname or corporate name
Prénom, initiale et nom de famille ou dénomination sociale

Full address for service or address of registered office or of principal place of business giving street & No. or R.R. No., municipality and postal code
Domicile élu, adresse du siège social ou adresse de l'établissement principal, y compris la rue et le numéro de la R.R., le nom de la municipalité et le code postal

Md. Rakib Jan Chowdhury

1001 Cedarglen Gate, Suite 503, Mississauga, ON
L5C 4R2

These articles are signed in duplicate.

Les présents statuts sont signés en double exemplaire.



Signatures of Incorporators
(Signatures des fondateurs)