



Certificate of Incorporation

Certificat de constitution

Business Corporations Act

Loi sur les sociétés par actions

KAZMIR 410 HOLDINGS INC.

Corporation Name / Dénomination sociale

1001242159

Ontario Corporation Number / Numéro de société de l'Ontario

This is to certify that these articles are effective on

La présente vise à attester que ces statuts entreront en
vigueur le

May 20, 2025 / 20 mai 2025

V. Quintanilla W.

Director / Directeur

Business Corporations Act / Loi sur les sociétés par actions

The Certificate of Incorporation is not complete
without the Articles of Incorporation.

Certified a true copy of the record of the
Ministry of Public and Business Service Delivery.

V. Quintanilla W.

Director/Registrar



Le certificat de constitution n'est pas complet s'il
ne contient pas les statuts constitutifs.

Copie certifiée conforme du dossier du
ministère des Services au public et aux
entreprises.

V. Quintanilla W.

Directeur ou registrateur



Articles of Incorporation

Business Corporations Act

1. Corporation Name

KAZMIR 410 HOLDINGS INC.

2. Registered Office Address

5 Caldicott Court, Ajax, Ontario, L1S 7C2, Canada

3. Number of Directors

Minimum/Maximum

Min 1 / Max 10

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

Full Name

JAVIER ANAGNOSTOPULOS

Resident Canadian

Yes

Address for Service

5 Caldicott Court, Ajax, Ontario, L1S 7C2, Canada

5. Restrictions, if any, on business the corporation may carry on or on powers the corporation may exercise. If none, enter "None":

None.

6. The classes and any maximum number of shares that the corporation is authorized to issue:

The Corporation is authorized to issue shares without nominal or par value

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Director/Registrar, Ministry of Public and Business Service Delivery

BCA - Articles of Incorporation - KAZMIR 410 HOLDINGS INC. - OCN:1001242159 - May 20, 2025

divided as follows:

- (a) an unlimited number of Class "A" Common Voting Shares; and
- (b) an unlimited number of Class "B" Common Non-Voting 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. If there is only one class of shares, enter "Not Applicable":

The Class "A" Common Shares and Class "B" Common Shares shall carry and be subject to the following rights, restrictions, conditions and limitations:

1. Voting:

Only the holders of Class "A" Common Shares in the Corporation are entitled to notice of and attend at meetings of the Shareholders of the Corporation, and shall be entitled to one (1) vote in respect of each such share so held and the holders shall also be entitled to consent to and sign a resolution in writing to be signed by the Shareholders of the Corporation.

2. Dividends:

The holders of the Class "A" Common Shares or Class "B" Common Shares shall be entitled to receive a dividend when, as, and if declared by the Directors of the Corporation on the Class "A" Common Shares or Class "B" Common Shares, as the case may be. Dividends may be declared and paid on the Class "A" Common Shares or the Class "B" Common Shares to the complete exclusion of dividends being declared and paid on any other classes of shares of the Corporation.

8. The issue, transfer or ownership of shares is/is not restricted and the restrictions (if any) are as follows. If none, enter "None":

No share transfers are permitted without the consent of the Board of Directors or a written instrument containing unanimous agreement of the shareholders.

9. Other provisions, if any. Enter other provisions, or if no other provisions enter "None":

The number of shareholders of the Corporation exclusive of:

- (a) persons who are employed by it or an affiliate and are shareholders of the Corporation, and
- (b) persons who, having been formerly employed by the Corporation, were shareholders of the Corporation while so employed and have continued to be

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shareholders of the Corporation after termination of that employment, is limited to not more than fifty (50) persons, two (2) or more persons who are the joint registered owners of one or more shares being counted as one shareholder. Any invitation by the Corporation to the public to subscribe for its shares is prohibited.

10. The name(s) and address(es) of incorporator(s) are:

Full Name

JAVIER ANAGNOSTOPULOS

Address for Service

5 Caldicott Court, Ajax, Ontario, L1S 7C2, Canada

The articles have been properly executed by the required person(s).

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V. Quintanilla W.

Director/Registrar, Ministry of Public and Business Service Delivery

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Supporting Information - Nuans Report Information

Nuans Report Reference #

122542073

Nuans Report Date

May 20, 2025

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V. Quintanilla W.

Director/Registrar, Ministry of Public and Business Service Delivery



Statuts constitutifs

Loi sur les sociétés par actions

1. Dénomination sociale

KAZMIR 410 HOLDINGS INC.

2. Adresse du siège social

5 Caldicott Court, Ajax, Ontario, L1S 7C2, Canada

3. Nombre d'administrateurs

Minimum ou maximum

Min. 1 / Max. 10

4. Premiers administrateurs:

Nom complet

JAVIER ANAGNOSTOPULOS

Résident canadien

Oui

Adresse aux fins de signification

5 Caldicott Court, Ajax, Ontario, L1S 7C2, Canada

5. Restrictions, le cas échéant, liées aux activités ou aux pouvoirs que peut exercer la société : S'il n'y en a aucune, inscrire « Aucune » :

None.

6. Catégories et nombre maximal, s'il y a lieu, d'actions que la société est autorisée à émettre:

The Corporation is authorized to issue shares without nominal or par value

Les statuts constitutifs à l'égard desquels une inscription a été produite sont incomplets sans le certificat de constitution.

Copie certifiée conforme du dossier du ministère des Services au public et aux entreprises.

V. Quintanilla W.

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divided as follows:

- (a) an unlimited number of Class "A" Common Voting Shares; and
- (b) an unlimited number of Class "B" Common Non-Voting Shares.

7. Droits, privilèges, restrictions et conditions, le cas échéant, rattachés à chaque catégorie d'actions et pouvoirs des administrateurs relatifs à chaque catégorie d'actions qui peuvent être émises en série : S'il n'y a qu'un seul type d'actions, inscrire « Ne s'applique pas ».

The Class "A" Common Shares and Class "B" Common Shares shall carry and be subject to the following rights, restrictions, conditions and limitations:

1. Voting:

Only the holders of Class "A" Common Shares in the Corporation are entitled to notice of and attend at meetings of the Shareholders of the Corporation, and shall be entitled to one (1) vote in respect of each such share so held and the holders shall also be entitled to consent to and sign a resolution in writing to be signed by the Shareholders of the Corporation.

2. Dividends:

The holders of the Class "A" Common Shares or Class "B" Common Shares shall be entitled to receive a dividend when, as, and if declared by the Directors of the Corporation on the Class "A" Common Shares or Class "B" Common Shares, as the case may be. Dividends may be declared and paid on the Class "A" Common Shares or the Class "B" Common Shares to the complete exclusion of dividends being declared and paid on any other classes of shares of the Corporation.

8. Restrictions, le cas échéant, concernant l'émission, le transfert ou la propriété d'actions : S'il n'y en a aucune, inscrire « Aucune » :

No share transfers are permitted without the consent of the Board of Directors or a written instrument containing unanimous agreement of the shareholders.

9. Autres dispositions. Entrez les autres dispositions, ou si il n'y a pas d'autres dispositions, entrez 'Aucune'.

The number of shareholders of the Corporation exclusive of:

- (a) persons who are employed by it or an affiliate and are shareholders of the Corporation, and
- (b) persons who, having been formerly employed by the Corporation, were

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V. Quintanilla W.

Directeur ou registraire, ministère des Services au public et aux entreprises

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shareholders of the Corporation while so employed and have continued to be shareholders of the Corporation after termination of that employment, is limited to not more than fifty (50) persons, two (2) or more persons who are the joint registered owners of one or more shares being counted as one shareholder. Any invitation by the Corporation to the public to subscribe for its shares is prohibited.

10. Les noms et adresses des fondateurs sont:

Nom complet

Adresse aux fins de signification

JAVIER ANAGNOSTOPULOS

5 Caldicott Court, Ajax, Ontario, L1S 7C2, Canada

Les statuts ont été correctement signés par les personnes autorisées.

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V. Quintanilla W.

Directeur ou registraire, ministère des Services au public et aux entreprises

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Informations à l'appui – Informations relatives au rapport NUANS

No de référence du rapport NUANS

122542073

Date du rapport NUANS

20 mai 2025

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