

Articles Of Incorporation

Business Corporations Act
Section 6

1. Name of Corporation

--

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

3. Restrictions on share transfers (if any):

4. Number, or minimum and maximum number, of directors that the corporation may have:

5. If the corporation is restricted FROM carrying on a certain business, or restricted TO carrying on a certain business, specify the restriction(s):

6. Other rules or provisions (if any):

7. Date authorized by Incorporators: _____
Year / Month / Day

Incorporators

Name of Person Authorizing <i>(please print)</i>	Address: <i>(including postal code)</i>
Identification	
Name of Person Authorizing <i>(please print)</i>	Address: <i>(including postal code)</i>
Identification	
Name of Person Authorizing <i>(please print)</i>	Address: <i>(including postal code)</i>
Identification	
Name of Person Authorizing <i>(please print)</i>	Address: <i>(including postal code)</i>
Identification	

This information is being collected for the purposes of corporate registry records in accordance with the Business Corporations Act. Questions about the collection of this information can be directed to the Freedom of Information and Protection of Privacy Coordinator for Alberta Registries, Research and Program Support, 3rd Floor, Commerce Place, 10155 - 102 Street, Edmonton, Alberta T5J 4L4, (780) 422-7330.

Articles Of Incorporation

BUSINESS CORPORATIONS ACT

INSTRUCTIONS

This information is submitted to your authorized service provider for filing with the Registrar pursuant to the Business Corporations Act and must conform to Section 1 of the Regulations made under the Act.

Item 1. Enter the proposed corporate name that complies with Sections 10 and 12 of the Business Corporations Act.

Item 2. Enter details of the:

- rights,
- privileges,
- restrictions, and
- conditions

attached to each class of shares, along with the other details required by paragraph 6(1) (b) of the Act.

All shares **must**:

- be without nominal or par value, and
- comply with Part 5 of the Act.

Item 3. If you want to restrict the right to transfer shares, give the restriction. If transfer will NOT be restricted, please enter "NONE" on the form.

Item 4. Enter the following:

- the number of directors, or
- the minimum AND maximum number of directors that the corporation is allowed to have.

Item 5. If you want to restrict the business that the corporation may carry on:

- name the restrictions, and
- make clear whether the corporation is to be restricted TO carry on the business you have named or restricted FROM carrying it on.

Item 6. Enter any rules or provisions that are:

- permitted by the Act or Regulations,
- to be set out in the corporation's by-laws, and
- to form part of the Articles.

If there are no other provisions, please enter "NONE" on the form.

Item 7. Enter the date on which the incorporators authorize the filing.

Each incorporator must provide:

- name of person authorizing
- identification
- his or her home address.

If the incorporator is a corporation, give the corporation's name and the address of its registered office, and have a person authorized by the corporation enter his or her name and identification.

The Articles of Incorporation must be filed with the following:

- Notice of Address
- Notice of Directors
- an Alberta Name Search Report (from the NUANS database), dated not more than 90 days from the date the Articles of Incorporation are submitted to your authorized service provider.

When the information is submitted to your service provider, identification of the authorized person/officer/director/declarant will be required.

NOTE: Due to limited space, an appropriate attachment adhering to Section 1 of the Regulations is acceptable.