Request ID: 014073225 Demande n°: Transaction ID: 047128171 Transaction n°: Category ID: CT Catégorie:	Province of Ontario Province de l'Ontario Ministry of Government Services Ministère des Services gouvernementaux	Date Report Produced: 2012/03/16 Document produit le: Time Report Produced: 15:35:17 Imprimé à:

Certificate of Incorporation
Certificat de constitution

This is to certify that	Ceci certifie que

ANKEDOW REAL ESTATE CORPORATION

Ontario Corporation No.	Numéro matricule de la personne morale en Ontario

002320881

is a corporation incorporated, under the laws of the Province of Ontario.	est une société constituée aux termes des lois de la province de l'Ontario.
These articles of incorporation are effective on	Les présents statuts constitutifs entrent en vigueur le

MARCH 16 MARS, 2012

Director/Directrice
Business Corporations Act/Loi sur les sociétés par actions

Request ID / *Demande n°*	Ontario Corporation Number *Numéro de la compagnie en Ontario*
14073225	2320881

FORM 1 — *FORMULE NUMÉRO 1*

BUSINESS CORPORATIONS ACT / *LOI SUR LES SOCIÉTÉS PAR ACTIONS*

ARTICLES OF INCORPORATION
STATUTS CONSTITUTIFS

1. The name of the corporation is: *Dénomination sociale de la compagnie:*

ANKEDOW REAL ESTATE CORPORATION

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

1383 KOSSUTH ROAD

(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 édifice à bureau, numéro du bureau)

CAMBRIDGE
CANADA
(Name of Municipality or Post Office)
(Nom de la municipalité ou du bureau de poste)

ONTARIO
N3H 4R7
(Postal Code/*Code postal*)

3. Number (or minimum and maximum number) of directors is: *Nombre (ou nombres minimal et maximal) d'administrateurs:*

Minimum 1 Maximum 10

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

First name, initials and surname
Prénom, initiales et nom de famille

Resident Canadian State Yes or No
Résident Canadien Oui/Non

Address for service, giving Street & No. or R.R. No., Municipality and Postal Code

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

* FALIH
HAFUTH — YES

1383 KOSSUTH ROAD

CAMBRIDGE ONTARIO
CANADA N3H 4R7

Request ID / *Demande n°*	Ontario Corporation Number *Numéro de la compagnie en Ontario*
14073225	2320881

* AZIZ
SHAIBANI

6624 FANNIN   Suite 1670

HOUSTON TEXAS
UNITED STATES OF AMERICA 77030

NO

Request ID / *Demande n°*	Ontario Corporation Number *Numéro de la compagnie en Ontario*
14073225	2320881

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 compagnie.

   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 compagnie est autorisée à émettre:

   An unlimited number of Class A Common Shares;
   An unlimited number of Class B Common Shares;
   An unlimited number of Class A Special Shares;
   An unlimited number of Class B Special Shares;
   An unlimited number of Class C Special Shares;
   An unlimited number of Class D Special Shares;
   An unlimited number of Class E Special Shares;
   An unlimited number of Class F Special Shares;
   An unlimited number of Class G Special Shares;
   An unlimited number of Class H Special Shares;
   An unlimited number of Class I Special Shares;
   An unlimited number of Class J Special Shares;
   An unlimited number of Class K Special Shares;
   An unlimited number of Class L Special Shares;
   An unlimited number of Class M Special Shares; and
   An unlimited number of Class N Special 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 que peut être émise en série:

CLASS A COMMON SHARES:

The designations, preferences, rights, conditions, restrictions, limitations or other prohibitions attached to the Class A Common Shares are:

1. The holders of Class A Common Shares are entitled to one (1) vote for each Class A Common Share held.

2. The holders of Class A Common Shares are entitled to non-cumulative dividends from time to time as determined by the Directors.

3. Subject to the rights of the holders of Class A Special Shares, Class B Special Shares, Class C Special Shares, Class D Special Shares, Class E Special Shares, Class F Special Shares, Class G Special Shares, Class H Special Shares, Class I Special Shares, Class J Special Shares, Class K Special Shares, Class L Special Shares, Class M Special Shares and Class N Special Shares, in the event of the liquidation or winding up of the Corporation, the holders of Class A Common Shares are entitled to the remaining property of the Corporation on an equal basis with the holders of Class B Common Shares.

CLASS B COMMON SHARES:

The designations, preferences, rights, conditions, restrictions, limitations or other prohibitions attached to the Class B Common Shares are:

1. The holders of Class B Common Shares are entitled to one (1) vote for each Class B Common Share held.

2. The holders of Class B Common Shares are entitled to non-cumulative dividends from time to time as determined by the Directors.

3. Subject to the rights of the holders of Class A Special Shares, Class B Special Shares, Class C Special Shares, Class D Special Shares, Class E Special Shares, Class F Special Shares, Class G Special Shares, Class H Special Shares, Class I Special Shares, Class J Special Shares, Class K Special Shares, Class L Special Shares, Class M Special Shares and Class N Special Shares, in the event of the liquidation or winding up of the Corporation, the holders of Class B Common Shares are entitled to the remaining property of the Corporation on an equal basis with the holders of Class A Common Shares.

CLASS A SPECIAL SHARES:

The designations, preferences, rights, conditions, restrictions, limitations or other prohibitions attached to the Class A Special Shares are:

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 que peut être émise en série:

1. The Class A Special Shares can be redeemed at any time and from time to time at the option of the Corporation or the holders thereof at the Redemption Price as defined herein. Where Class A Special Shares are issued as consideration for the purchase of property (the "Property") from another person or Corporation (the "Vendor"), the fair market value of the Property shall be determined by the Directors of the Corporation. The Directors shall fix a redemption price (the "Redemption Price") for each Class A Special Share equal to the quotient obtained when the fair market value of the Property, as so determined, is divided by the number of the Class A Special Shares so issued. In the event that any governmental taxing authority having jurisdiction claims that the fair market value of the Property is an amount other than as determined by the Directors, and a different value is subsequently established, either by a court of competent jurisdiction, by lapse of time or by agreement with such governmental taxing authority, then the Redemption Price shall be adjusted to reflect the value so determined.

2. The holders of the Class A Special Shares are entitled to non-cumulative dividends from time to time as determined by the Directors at a rate not to exceed five percent (5%) per annum of the Redemption Price.

3. In the event of the liquidation or winding up of the Corporation, the holders of Class A Special Shares shall be entitled to repayment of an amount equal to the Redemption Price per Class A Special Share held in priority to all other classes of shares of the Corporation, but the holders of the Class A Special Shares shall not have a right to any further participation in the profits or assets of the Corporation.

4. So long as any of the Class A Special Shares are outstanding, the Corporation shall not:

a. declare or pay any dividends on any of its other classes of shares at any time outstanding; or

b. redeem, reduce, purchase or otherwise pay-off any of its other classes of shares outstanding,

if, immediately after giving effect to such action, the realizable value of the Corporation's assets are less than the aggregate of:

a. the Corporation's liabilities,

b. the stated capital of all other classes of shares of the Corporation; and

c. the Redemption Price of the issued and outstanding Class A Special 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 que peut être émise en série:*

5. The holders of the Class A Special Shares are entitled to one (1) vote for each Class A Special Share held.

6. Any amendment to the Articles of the Corporation to delete or vary any preference, right, condition, restriction, limitation or prohibition attaching to the Class A Special Shares, or to create shares ranking in priority to or on a parity with the Class A Special Shares, in addition to authorization by a special resolution, must be authorized by at least two-thirds of the votes cast at a meeting of the Class A Special Shareholders, duly called for that purpose.

CLASS B SPECIAL SHARES:

The designations, preferences, rights, conditions, restrictions, limitations or other prohibitions attached to the Class B Special Shares are:

1. The Class B Special Shares can be redeemed at any time and from time to time at the option of the Corporation or the holders thereof at the Redemption Price as defined herein. Where Class B Special Shares are issued as consideration for the purchase of property (the "Property") from another person or Corporation (the "Vendor"), the fair market value of the Property shall be determined by the Directors of the Corporation. The Directors shall fix a redemption price (the "Redemption Price") for each Class B Special Share equal to the quotient obtained when the fair market value of the Property, as so determined, is divided by the number of the Class B Special Shares so issued. In the event that any governmental taxing authority having jurisdiction claims that the fair market value of the Property is an amount other than as determined by the Directors, and a different value is subsequently established, either by a court of competent jurisdiction, by lapse of time or by agreement with such governmental taxing authority, then the Redemption Price shall be adjusted to reflect the value so determined.

2. The holders of Class B Special Shares are entitled to non-cumulative dividends from time to time as determined by the Directors at a rate not to exceed five percent (5%) per annum of the Redemption Price.

3. In the event of the liquidation or winding up of the Corporation, the holders of the Class B Special Shares shall be entitled to repayment of an amount equal to the Redemption Price per Class B Special Share held plus any declared but unpaid dividends in priority to all other classes of shares of the Corporation (except the Class A Special Shares which shall rank in priority to the Class B Special Shares), but the holders of the Class B Special Shares shall not have a right to any further participation in the profits or assets of the Corporation.

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 que peut être émise en série:

4. So long as any of the Class B Special Shares are outstanding, the Corporation shall not:

a. declare or pay any dividends on any of its other classes of shares at any time outstanding, or

b. redeem, reduce, purchase or otherwise pay-off any of its other classes of shares outstanding (except the Class A Special Shares)

if, immediately after giving effect to such action, the realizable value of the Corporation's assets are less than the aggregate of:

a. the Corporation's liabilities,

b. the stated capital of all other classes of shares of the Corporation; and

c. the Redemption Price and any declared but unpaid dividends in respect of the issued and outstanding Class A Special Shares and Class B Special Shares.

5. The holders of the Class B Special Shares are entitled to one (1) vote for each Class B Special Share held.

6. Any amendment to the Articles of the Corporation to delete or vary any preference, right, condition, restriction, limitation or prohibition attaching to the Class B Special Shares, or to create shares ranking in priority to or on a parity with the Class B Special Shares, in addition to authorization by a Special resolution, must be authorized by at least two-thirds of the votes cast at a meeting of the Class B Special Shareholders, duly called for that purpose.

CLASS C SPECIAL SHARES:

The designations, preferences, rights, conditions, restrictions, limitations or other prohibitions attached to the Class C Special Shares are:

1. The Class C Special Shares can be redeemed at any time and from time to time at the option of the Corporation or the holders thereof at the Redemption Price as defined herein. Where Class C Special Shares are issued as consideration for the purchase of property (the "Property") from another person or Corporation (the "Vendor"), the fair market value of the Property shall be determined by the Directors of the Corporation. The Directors shall fix a redemption price (the "Redemption Price") for each Class C Special Share equal to the quotient obtained when the fair market value of the Property, as so determined, is divided by the number of the Class C Special Shares so issued. In the event that any governmental taxing authority having jurisdiction claims that

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 que peut être émise en série:

the fair market value of the Property is an amount other than as determined by the Directors, and a different value is subsequently established, either by a court of competent jurisdiction, by lapse of time or by agreement with such governmental taxing authority, then the Redemption Price shall be adjusted to reflect the value so determined.

2. The holders of the Class C Special Shares are entitled to non-cumulative dividends from time to time as determined by the Directors.

3. In the event of the liquidation or winding up of the Corporation, the holders of the Class C Special Shares shall be entitled to repayment of an amount equal to the Redemption Price per Class C Special Share held plus any declared but unpaid dividends in priority to all other classes of shares of the Corporation (except the Class A Special Shares and Class B Special Shares which shall rank in priority to the Class C Special Shares), but the holders of the Class C Special Shares shall not have a right to any further participation in the profits or assets of the Corporation.

4. So long as any of the Class C Special Shares are outstanding, the Corporation shall not:

a. declare or pay any dividends on any of its other classes of shares at any time outstanding; or

b. redeem, reduce, purchase or otherwise pay-off any of its other classes of shares outstanding (except the Class A Special Shares and Class B Special Shares),

if, immediately after giving effect to such action, the realizable value of the Corporation's assets are less than the aggregate of:

a. the Corporation's liabilities,

b. the stated capital of all other classes of shares of the Corporation; and

c. the Redemption Price of the issued and outstanding Class A Special Shares and Class B Special Shares.

5. Subject to the provisions of the Business Corporations Act (Ontario), and subject to the provisions of paragraph 6 below, the holders of the Class C Special Shares shall not be entitled to vote.

6. Any amendment to the Articles of the Corporation to delete or vary any preference, right, condition, restriction, limitation or prohibition attaching to the Class C Special Shares, or to create shares ranking in priority to or on a parity with the Class C Special Shares, in addition to authorization by a special resolution, must be authorized by at least two-thirds of the votes cast

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 que peut être émise en série:*

at a meeting of the Class C Special Shareholders, duly called for that purpose.

CLASS D SPECIAL SHARES:

The designations, preferences, rights, conditions, restrictions, limitations or other prohibitions attached to the Class D Special Shares are:

1. The Class D Special Shares can be redeemed at any time and from time to time at the option of the Corporation or the holders thereof at the Redemption Price as defined herein. Where Class D Special Shares are issued as consideration for the purchase of property (the "Property") from another person or Corporation (the "Vendor"), the fair market value of the Property shall be determined by the Directors of the Corporation. The Directors shall fix a redemption price (the "Redemption Price") for each Class D Special Share equal to the quotient obtained when the fair market value of the Property, as so determined, is divided by the number of the Class D Special Shares so issued. In the event that any governmental taxing authority having jurisdiction claims that the fair market value of the Property is an amount other than as determined by the Directors, and a different value is subsequently established, either by a court of competent jurisdiction, by lapse of time or by agreement with such governmental taxing authority, then the Redemption Price shall be adjusted to reflect the value so determined.

2. The holders of the Class D Special Shares are entitled to non-cumulative dividends from time to time as determined by the Directors.

3. In the event of the liquidation or winding up of the Corporation, the holders of Class D Special Shares shall be entitled to repayment of an amount equal to the Redemption Price per Class D Special Share held in priority to all other classes of shares of the Corporation (except the Class A Special Shares, Class B Special Shares and Class C Special Shares which shall rank in priority to the Class D Special Shares), but the holders of the Class D Special Shares shall not have a right to any further participation in the profits or assets of the Corporation.

4. So long as any of the Class D Special Shares are outstanding, the Corporation shall not:

a. declare or pay any dividends on any of its other classes of shares at any time outstanding; or

b. redeem, reduce, purchase or otherwise pay-off any of its other classes of shares outstanding (except the Class A Special Shares and Class B Special 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 que peut être émise en série:

if, immediately after giving effect to such action, the realizable value of the Corporation's assets are less than the aggregate of:

a. the Corporation's liabilities,
b. the stated capital of all other classes of shares of the Corporation; and
c. the Redemption Price of the issued and outstanding Class A Special Shares and Class B Special Shares.

5. Subject to the provisions of the Business Corporations Act (Ontario), and subject to the provisions of paragraph 6 below, the holders of the Class D Special Shares shall not be entitled to vote.

6. Any amendment to the Articles of the Corporation to delete or vary any preference, right, condition, restriction, limitation or prohibition attaching to the Class D Special Shares, or to create shares ranking in priority to or on a parity with the Class D Special Shares, in addition to authorization by a special resolution, must be authorized by at least two-thirds of the votes cast at a meeting of the Class D Special Shareholders, duly called for that purpose.

CLASS E SPECIAL SHARES:

The designations, preferences, rights, conditions, restrictions, limitations or other prohibitions attached to the Class E Special Shares are:

1. The Class E Special Shares can be redeemed at any time and from time to time at the option of the Corporation or the holders thereof at the Redemption Price as defined herein. Where Class E Special Shares are issued as consideration for the purchase of property (the "Property") from another person or Corporation (the "Vendor"), the fair market value of the Property shall be determined by the Directors of the Corporation. The Directors shall fix a redemption price (the "Redemption Price") for each Class E Special Share equal to the quotient obtained when the fair market value of the Property, as so determined, is divided by the number of the Class E Special Shares so issued. In the event that any governmental taxing authority having jurisdiction claims that the fair market value of the Property is an amount other than as determined by the Directors, and a different value is subsequently established, either by a court of competent jurisdiction, by lapse of time or by agreement with such governmental taxing authority, then the Redemption Price shall be adjusted to reflect the value so determined.

2. The holders of the Class E Special Shares are entitled to non-cumulative dividends from time to time as determined by the Directors.

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 que peut être émise en série:*

3\. In the event of the liquidation or winding up of the Corporation, the holders of Class E Special Shares shall be entitled to repayment of an amount equal to the Redemption Price per Class E Special Share held in priority to all other classes of shares of the Corporation (except the Class A Special Shares, Class B Special Shares, Class C Special Shares and Class D Special Shares which shall rank in priority to the Class E Special Shares), but the holders of the Class E Special Shares shall not have a right to any further participation in the profits or assets of the Corporation.

4\. So long as any of the Class E Special Shares are outstanding, the Corporation shall not:

a. declare or pay any dividends on any of its other classes of shares at any time outstanding; or

b. redeem, reduce, purchase or otherwise pay-off any of its other classes of shares outstanding (except the Class A Special Shares and Class B Special Shares),

if, immediately after giving effect to such action, the realizable value of the Corporation's assets are less than the aggregate of:

a. the Corporation's liabilities,
b. the stated capital of all other classes of shares of the Corporation; and
c. the Redemption Price of the issued and outstanding Class A Special Shares and Class B Special Shares.

5\. Subject to the provisions of the Business Corporations Act (Ontario), and subject to the provisions of paragraph 6 below, the holders of the Class E Special Shares shall not be entitled to vote.

6\. Any amendment to the Articles of the Corporation to delete or vary any preference, right, condition, restriction, limitation or prohibition attaching to the Class E Special Shares, or to create shares ranking in priority to or on a parity with the Class E Special Shares, in addition to authorization by a special resolution, must be authorized by at least two-thirds of the votes cast at a meeting of the Class E Special Shareholders, duly called for that purpose.

CLASS F SPECIAL SHARES:

The designations, preferences, rights, conditions, restrictions, limitations or other prohibitions attached to the Class F Special Shares are:

1\. The Class F Special Shares can be redeemed at any time and from time to

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 que peut être émise en série:

time at the option of the Corporation or the holders thereof at the Redemption Price as defined herein. Where Class F Special Shares are issued as consideration for the purchase of property (the "Property") from another person or Corporation (the "Vendor"), the fair market value of the Property shall be determined by the Directors of the Corporation. The Directors shall fix a redemption price (the "Redemption Price") for each Class F Special Share equal to the quotient obtained when the fair market value of the Property, as so determined, is divided by the number of the Class F Special Shares so issued. In the event that any governmental taxing authority having jurisdiction claims that the fair market value of the Property is an amount other than as determined by the Directors, and a different value is subsequently established, either by a court of competent jurisdiction, by lapse of time or by agreement with such governmental taxing authority, then the Redemption Price shall be adjusted to reflect the value so determined.

2. The holders of the Class F Special Shares are entitled to non-cumulative dividends from time to time as determined by the Directors.

3. In the event of the liquidation or winding up of the Corporation, the holders of Class F Special Shares shall be entitled to repayment of an amount equal to the Redemption Price per Class F Special Share held in priority to all other classes of shares of the Corporation (except the Class A Special Shares, Class B Special Shares, Class C Special Shares, Class D Special Shares and Class E Special Shares which shall rank in priority to the Class F Special Shares), but the holders of the Class F Special Shares shall not have a right to any further participation in the profits or assets of the Corporation.

4. So long as any of the Class F Special Shares are outstanding, the Corporation shall not:

a. declare or pay any dividends on any of its other classes of shares at any time outstanding; or

b. redeem, reduce, purchase or otherwise pay-off any of its other classes of shares outstanding (except the Class A Special Shares and Class B Special Shares),

if, immediately after giving effect to such action, the realizable value of the Corporation's assets are less than the aggregate of:

a. the Corporation's liabilities,

b. the stated capital of all other classes of shares of the Corporation; and

c. the Redemption Price of the issued and outstanding Class A Special Shares and Class B Special 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 que peut être émise en série:

5. Subject to the provisions of the Business Corporations Act (Ontario), and subject to the provisions of paragraph 6 below, the holders of the Class F Special Shares shall not be entitled to vote.

6. Any amendment to the Articles of the Corporation to delete or vary any preference, right, condition, restriction, limitation or prohibition attaching to the Class F Special Shares, or to create shares ranking in priority to or on a parity with the Class F Special Shares, in addition to authorization by a special resolution, must be authorized by at least two-thirds of the votes cast at a meeting of the Class F Special Shareholders, duly called for that purpose.

CLASS G SPECIAL SHARES:

The designations, preferences, rights, conditions, restrictions, limitations or other prohibitions attached to the Class G Special Shares are:

1. The Class G Special Shares can be redeemed at any time and from time to time at the option of the Corporation or the holders thereof at the Redemption Price as defined herein. Where Class G Special Shares are issued as consideration for the purchase of property (the "Property") from another person or Corporation (the "Vendor"), the fair market value of the Property shall be determined by the Directors of the Corporation. The Directors shall fix a redemption price (the "Redemption Price") for each Class G Special Share equal to the quotient obtained when the fair market value of the Property, as so determined, is divided by the number of the Class G Special Shares so issued. In the event that any governmental taxing authority having jurisdiction claims that the fair market value of the Property is an amount other than as determined by the Directors, and a different value is subsequently established, either by a court of competent jurisdiction, by lapse of time or by agreement with such governmental taxing authority, then the Redemption Price shall be adjusted to reflect the value so determined.

2. The holders of Class G Special Shares are entitled to non-cumulative dividends from time to time as determined by the Directors.

3. In the event of the liquidation or winding up of the Corporation, the holders of Class G Special Shares shall be entitled to repayment of an amount equal to the Redemption Price per Class G Special Share held in priority to all other classes of shares of the Corporation (except the Class A Special Shares, Class B Special Shares, Class C Special Shares, Class D Special Shares, Class E Special Shares and Class F Special Shares which shall rank in priority to the Class G Special Shares), but the holders of the Class G Special Shares shall not have a right to any further participation in the profits or assets of the

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 que peut être émise en série:

Corporation.

4. So long as any of the Class G Special Shares are outstanding, the Corporation shall not:

a. declare or pay any dividends on any of its other classes of shares at any time outstanding; or

b. redeem, reduce, purchase or otherwise pay-off any of its other classes of shares outstanding (except the Class A Special Shares and Class B Special Shares),

if, immediately after giving effect to such action, the realizable value of the Corporation's assets are less than the aggregate of:

a. the Corporation's liabilities,

b. the stated capital of all other classes of shares of the Corporation; and

c. the Redemption Price of the issued and outstanding Class A Special Shares and Class B Special Shares.

5. Subject to the provisions of the Business Corporations Act (Ontario), and subject to the provisions of paragraph 6 below, the holders of the Class G Special Shares shall not be entitled to vote.

6. Any amendment to the Articles of the Corporation to delete or vary any preference, right, condition, restriction, limitation or prohibition attaching to the Class G Special Shares, or to create shares ranking in priority to or on a parity with the Class G Special Shares, in addition to authorization by a special resolution, must be authorized by at least two-thirds of the votes cast at a meeting of the Class G Special Shareholders, duly called for that purpose.

CLASS H SPECIAL SHARES:

The designations, preferences, rights, conditions, restrictions, limitations or other prohibitions attached to the Class H Special Shares are:

1. The Class H Special Shares can be redeemed at any time and from time to time at the option of the Corporation or the holders thereof at the Redemption Price as defined herein. Where Class H Special Shares are issued as consideration for the purchase of property (the "Property") from another person or Corporation (the "Vendor"), the fair market value of the Property shall be determined by the Directors of the Corporation. The Directors shall fix a redemption price (the "Redemption Price") for each Class H Special Share equal to the quotient obtained when the fair market value of the Property, as so

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 que peut être émise en série:*

determined, is divided by the number of the Class H Special Shares so issued. In the event that any governmental taxing authority having jurisdiction claims that the fair market value of the Property is an amount other than as determined by the Directors, and a different value is subsequently established, either by a court of competent jurisdiction, by lapse of time or by agreement with such governmental taxing authority, then the Redemption Price shall be adjusted to reflect the value so determined.

2. The holders of Class H Special Shares are entitled to non-cumulative dividends from time to time as determined by the Directors.

3. In the event of the liquidation or winding up of the Corporation, the holders of Class H Special Shares shall be entitled to repayment of an amount equal to the Redemption Price per Class H Special Share held in priority to all other classes of shares of the Corporation (except the Class A Special Shares, Class B Special Shares, Class C Special Shares, Class D Special Shares, Class E Special Shares, Class F Special Shares and Class G Special Shares which shall rank in priority to the Class H Special Shares), but the holders of the Class H Special Shares shall not have a right to any further participation in the profits or assets of the Corporation.

4. So long as any of the Class H Special Shares are outstanding, the Corporation shall not:

a. declare or pay any dividends on any of its other classes of shares at any time outstanding; or

b. redeem, reduce, purchase or otherwise pay-off any of its other classes of shares outstanding (except the Class A Special Shares and Class B Special Shares),

if, immediately after giving effect to such action, the realizable value of the Corporation's assets are less than the aggregate of:

a. the Corporation's liabilities,

b. the stated capital of all other classes of shares of the Corporation; and

c. the Redemption Price of the issued and outstanding Class A Special Shares and Class B Special Shares.

5. Subject to the provisions of the Business Corporations Act (Ontario), and subject to the provisions of paragraph 6 below, the holders of the Class H Special Shares shall not be entitled to vote.

6. Any amendment to the Articles of the Corporation to delete or vary any preference, right, condition, restriction, limitation or prohibition attaching

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 que peut être émise en série:

to the Class H Special Shares, or to create shares ranking in priority to or on a parity with the Class H Special Shares, in addition to authorization by a special resolution, must be authorized by at least two-thirds of the votes cast at a meeting of the Class H Special Shareholders, duly called for that purpose.

CLASS I SPECIAL SHARES:

The designations, preferences, rights, conditions, restrictions, limitations or other prohibitions attached to the Class I Special Shares are:

1. The Class I Special Shares can be redeemed at any time and from time to time at the option of the Corporation or the holders thereof at the Redemption Price as defined herein. Where Class I Special Shares are issued as consideration for the purchase of property (the "Property") from another person or Corporation (the "Vendor"), the fair market value of the Property shall be determined by the Directors of the Corporation. The Directors shall fix a redemption price (the "Redemption Price") for each Class I Special Share equal to the quotient obtained when the fair market value of the Property, as so determined, is divided by the number of the Class I Special Shares so issued. In the event that any governmental taxing authority having jurisdiction claims that the fair market value of the Property is an amount other than as determined by the Directors, and a different value is subsequently established, either by a court of competent jurisdiction, by lapse of time or by agreement with such governmental taxing authority, then the Redemption Price shall be adjusted to reflect the value so determined.

2. The holders of Class I Special Shares are entitled to non-cumulative dividends from time to time as determined by the Directors.

3. In the event of the liquidation or winding up of the Corporation, the holders of Class I Special Shares shall be entitled to repayment of an amount equal to the Redemption Price per Class I Special Share held in priority to all other classes of shares of the Corporation (except the Class A Special Shares, Class B Special Shares, Class C Special Shares, Class D Special Shares, Class E Special Shares, Class F Special Shares, Class G Special Shares and Class H Special Shares which shall rank in priority to the Class I Special Shares), but the holders of the Class I Special Shares shall not have a right to any further participation in the profits or assets of the Corporation.

4. So long as any of the Class I Special Shares are outstanding, the Corporation shall not:

a. declare or pay any dividends on any of its other classes of shares at any time outstanding; or

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 que peut être émise en série:

b. redeem, reduce, purchase or otherwise pay-off any of its other classes of shares outstanding (except the Class A Special Shares and Class B Special Shares),

if, immediately after giving effect to such action, the realizable value of the Corporation's assets are less than the aggregate of:

a. the Corporations liabilities,
b. the stated capital of all other classes of shares of the Corporation; and
c. the Redemption Price of the issued and outstanding Class A Special Shares and Class B Special Shares.

5. Subject to the provisions of the Business Corporations Act (Ontario), and subject to the provisions of paragraph 6 below, the holders of the Class I Special Shares shall not be entitled to vote.

6. Any amendment to the Articles of the Corporation to delete or vary any preference, right, condition, restriction, limitation or prohibition attaching to the Class I Special Shares, or to create shares ranking in priority to or on a parity with the Class I Special Shares, in addition to authorization by a special resolution, must be authorized by at least two-thirds of the votes cast at a meeting of the Class I Special Shareholders, duly called for that purpose.

CLASS J SPECIAL SHARES:

The designations, preferences, rights, conditions, restrictions, limitations or other prohibitions attached to the Class J Special Shares are:

1. The Class J Special Shares can be redeemed at any time and from time to time at the option of the Corporation or the holders thereof at the Redemption Price as defined herein. Where Class J Special Shares are issued as consideration for the purchase of property (the "Property") from another person or Corporation (the "Vendor"), the fair market value of the Property shall be determined by the Directors of the Corporation. The Directors shall fix a redemption price (the "Redemption Price") for each Class J Special Share equal to the quotient obtained when the fair market value of the Property, as so determined, is divided by the number of the Class J Special Shares so issued. In the event that any governmental taxing authority having jurisdiction claims that the fair market value of the Property is an amount other than as determined by the Directors, and a different value is subsequently established, either by a court of competent jurisdiction, by lapse of time or by agreement with such governmental taxing authority, then the Redemption Price shall be adjusted to

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 que peut être émise en série:

reflect the value so determined.

2. The holders of Class J Special Shares are entitled to non-cumulative dividends from time to time as determined by the Directors.

3. In the event of the liquidation or winding up of the Corporation, the holders of Class J Special Shares shall be entitled to repayment of an amount equal to the Redemption Price per Class J Special Share held in priority to all other classes of shares of the Corporation (except the Class A Special Shares, Class B Special Shares, Class C Special Shares, Class D Special Shares, Class E Special Shares, Class F Special Shares, Class G Special Shares, Class H Special Shares and Class I Special Shares which shall rank in priority to the Class J Special Shares), but the holders of the Class J Special Shares shall not have a right to any further participation in the profits or assets of the Corporation.

4. So long as any of the Class J Special Shares are outstanding, the Corporation shall not:

a. declare or pay any dividends on any of its other classes of shares at any time outstanding; or

b. redeem, reduce, purchase or otherwise pay-off any of its other classes of shares outstanding (except the Class A Special Shares and Class B Special Shares),

if, immediately after giving effect to such action, the realizable value of the Corporation's assets are less than the aggregate of:

a. the Corporation's liabilities,

b. the stated capital of all other classes of shares of the Corporation; and

c. the Redemption Price of the issued and outstanding Class A Special Shares and Class B Special Shares.

5. Subject to the provisions of the Business Corporations Act (Ontario), and subject to the provisions of paragraph 6 below, the holders of the Class J Special Shares shall not be entitled to vote.

6. Any amendment to the Articles of the Corporation to delete or vary any preference, right, condition, restriction, limitation or prohibition attaching to the Class J Special Shares, or to create shares ranking in priority to or on a parity with the Class J Special Shares, in addition to authorization by a special resolution, must be authorized by at least two-thirds of the votes cast at a meeting of the Class J Special Shareholders, duly called for that purpose.

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 que peut être émise en série:*

CLASS K SPECIAL SHARES:

The designations, preferences, rights, conditions, restrictions, limitations or other prohibitions attached to the Class K Special Shares are:

1. The Class K Special Shares can be redeemed at any time and from time to time at the option of the Corporation or the holders thereof at the Redemption Price as defined herein. Where Class K Special Shares are issued as consideration for the purchase of property (the "Property") from another person or Corporation (the "Vendor"), the fair market value of the Property shall be determined by the Directors of the Corporation. The Directors shall fix a redemption price (the "Redemption Price") for each Class K Special Share equal to the quotient obtained when the fair market value of the Property, as so determined, is divided by the number of the Class K Special Shares so issued. In the event that any governmental taxing authority having jurisdiction claims that the fair market value of the Property is an amount other than as determined by the Directors, and a different value is subsequently established, either by a court of competent jurisdiction, by lapse of time or by agreement with such governmental taxing authority, then the Redemption Price shall be adjusted to reflect the value so determined.

2. The holders of Class K Special Shares are entitled to non-cumulative dividends from time to time as determined by the Directors.

3. In the event of the liquidation or winding up of the Corporation, the holders of Class K Special Shares shall be entitled to repayment of an amount equal to the Redemption Price per Class K Special Share held in priority to all other classes of shares of the Corporation (except the Class A Special Shares, Class B Special Shares, Class C Special Shares, Class D Special Shares, Class E Special Shares, Class F Special Shares, Class G Special Shares, Class H Special Shares, Class I Special Shares and Class J Special Shares which shall rank in priority to the Class K Special Shares), but the holders of the Class K Special Shares shall not have a right to any further participation in the profits or assets of the Corporation.

4. So long as any of the Class K Special Shares are outstanding, the Corporation shall not:

a. declare or pay any dividends on any of its other classes of shares at any time outstanding; or

b. redeem, reduce, purchase or otherwise pay-off any of its other classes of shares outstanding (except the Class A Special Shares and Class B Special Shares),

if, immediately after giving effect to such action, the realizable value

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 que peut être émise en série:

of the Corporation's assets are less than the aggregate of:

a. the Corporation's liabilities,
b. the stated capital of all other classes of shares of the Corporation; and
c. the Redemption Price of the issued and outstanding Class A Special Shares and Class B Special Shares.

5. Subject to the provisions of the Business Corporations Act (Ontario), and subject to the provisions of paragraph 6 below, the holders of the Class K Special Shares shall not be entitled to vote.

6. Any amendment to the Articles of the Corporation to delete or vary any preference, right, condition, restriction, limitation or prohibition attaching to the Class K Special Shares, or to create shares ranking in priority to or on a parity with the Class K Special Shares, in addition to authorization by a special resolution, must be authorized by at least two-thirds of the votes cast at a meeting of the Class K Special Shareholders, duly called for that purpose.

CLASS L SPECIAL SHARES:

The designations, preferences, rights, conditions, restrictions, limitations or other prohibitions attached to the Class L Special Shares are:

1. The Class L Special Shares can be redeemed at any time and from time to time at the option of the Corporation or the holders thereof at the Redemption Price as defined herein. Where Class L Special Shares are issued as consideration for the purchase of property (the "Property") from another person or Corporation (the "Vendor"), the fair market value of the Property shall be determined by the Directors of the Corporation. The Directors shall fix a redemption price (the "Redemption Price") for each Class L Special Share equal to the quotient obtained when the fair market value of the Property, as so determined, is divided by the number of the Class L Special Shares so issued. In the event that any governmental taxing authority having jurisdiction claims that the fair market value of the Property is an amount other than as determined by the Directors, and a different value is subsequently established, either by a court of competent jurisdiction, by lapse of time or by agreement with such governmental taxing authority, then the Redemption Price shall be adjusted to reflect the value so determined.

2. The holders of Class L Special Shares are entitled to non-cumulative dividends from time to time as determined by the Directors.

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 que peut être émise en série:*

3. In the event of the liquidation or winding up of the Corporation, the holders of Class L Special Shares shall be entitled to repayment of an amount equal to the Redemption Price per Class L Special Share held in priority to all other classes of shares of the Corporation (except the Class A Special Shares, Class B Special Shares, Class C Special Shares, Class D Special Shares, Class E Special Shares, Class F Special Shares, Class G Special Shares, Class H Special Shares, Class I Special Shares, Class J Special Shares and Class K Special Shares which shall rank in priority to the Class L Special Shares), but the holders of the Class L Special Shares shall not have a right to any further participation in the profits or assets of the Corporation.

4. So long as any of the Class L Special Shares are outstanding, the Corporation shall not:

a. declare or pay any dividends on any of its other classes of shares at any time outstanding; or

b. redeem, reduce, purchase or otherwise pay-off any of its other classes of shares outstanding (except the Class A Special Shares and Class B Special Shares),

if, immediately after giving effect to such action, the realizable value of the Corporation's assets are less than the aggregate of:

a. the Corporation's liabilities,

b. the stated capital of all other classes of shares of the Corporation; and

c. the Redemption Price of the issued and outstanding Class A Special Shares and Class B Special Shares.

5. Subject to the provisions of the Business Corporations Act (Ontario), and subject to the provisions of paragraph 6 below, the holders of the Class L Special Shares shall not be entitled to vote.

6. Any amendment to the Articles of the Corporation to delete or vary any preference, right, condition, restriction, limitation or prohibition attaching to the Class L Special Shares, or to create shares ranking in priority to or on a parity with the Class L Special Shares, in addition to authorization by a special resolution, must be authorized by at least two-thirds of the votes cast at a meeting of the Class L Special Shareholders, duly called for that purpose.

CLASS M SPECIAL SHARES:

The designations, preferences, rights, conditions, restrictions, limitations or other prohibitions attached to the Class M Special Shares are:

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 que peut être émise en série:

1. The Class M Special Shares can be redeemed at any time and from time to time at the option of the Corporation or the holders thereof at the Redemption Price as defined herein. Where Class M Special Shares are issued as consideration for the purchase of property (the "Property") from another person or Corporation (the "Vendor"), the fair market value of the Property shall be determined by the Directors of the Corporation. The Directors shall fix a redemption price (the "Redemption Price") for each Class M Special Share equal to the quotient obtained when the fair market value of the Property, as so determined, is divided by the number of the Class M Special Shares so issued. In the event that any governmental taxing authority having jurisdiction claims that the fair market value of the Property is an amount other than as determined by the Directors, and a different value is subsequently established, either by a court of competent jurisdiction, by lapse of time or by agreement with such governmental taxing authority, then the Redemption Price shall be adjusted to reflect the value so determined.

2. The holders of Class M Special Shares are entitled to non-cumulative dividends from time to time as determined by the Directors.

3. In the event of the liquidation or winding up of the Corporation, the holders of Class M Special Shares shall be entitled to repayment of an amount equal to the Redemption Price per Class M Special Share held in priority to all other classes of shares of the Corporation (except the Class A Special Shares, Class B Special Shares, Class C Special Shares, Class D Special Shares, Class E Special Shares, Class F Special Shares, Class G Special Shares, Class H Special Shares, Class I Special Shares, Class J Special Shares, Class K Special Shares and Class L Special Shares which shall rank in priority to the Class M Special Shares), but the holders of the Class M Special Shares shall not have a right to any further participation in the profits or assets of the Corporation.

4. So long as any of the Class M Special Shares are outstanding, the Corporation shall not:

a. declare or pay any dividends on any of its other classes of shares at any time outstanding; or

b. redeem, reduce, purchase or otherwise pay-off any of its other classes of shares outstanding (except the Class A Special Shares and Class B Special Shares),

if, immediately after giving effect to such action, the realizable value of the Corporation's assets are less than the aggregate of:

a. the Corporation's liabilities,

b. the stated capital of all other classes of shares of the

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 que peut être émise en série:

Corporation; and

c. the Redemption Price of the issued and outstanding Class A Special Shares and Class B Special Shares.

5. Subject to the provisions of the Business Corporations Act (Ontario), and subject to the provisions of paragraph 6 below, the holders of the Class M Special Shares shall not be entitled to vote.

6. Any amendment to the Articles of the Corporation to delete or vary any preference, right, condition, restriction, limitation or prohibition attaching to the Class M Special Shares, or to create shares ranking in priority to or on a parity with the Class M Special Shares, in addition to authorization by a special resolution, must be authorized by at least two-thirds of the votes cast at a meeting of the Class M Special Shareholders, duly called for that purpose.

CLASS N SPECIAL SHARES:

The designations, preferences, rights, conditions, restrictions, limitations or other prohibitions attached to the Class N Special Shares are:

1. The Class N Special Shares can be redeemed at any time and from time to time at the option of the Corporation or the holders thereof at the Redemption Price as defined herein. Where Class N Special Shares are issued as consideration for the purchase of property (the "Property") from another person or Corporation (the "Vendor"), the fair market value of the Property shall be determined by the Directors of the Corporation. The Directors shall fix a redemption price (the "Redemption Price") for each Class N Special Share equal to the quotient obtained when the fair market value of the Property, as so determined, is divided by the number of the Class N Special Shares so issued. In the event that any governmental taxing authority having jurisdiction claims that the fair market value of the Property is an amount other than as determined by the Directors, and a different value is subsequently established, either by a court of competent jurisdiction, by lapse of time or by agreement with such governmental taxing authority, then the Redemption Price shall be adjusted to reflect the value so determined.

2. The holders of Class N Special Shares are entitled to non-cumulative dividends from time to time as determined by the Directors.

3. In the event of the liquidation or winding up of the Corporation, the holders of Class N Special Shares shall be entitled to repayment of an amount equal to the Redemption Price per Class N Special Share held in priority to all other classes of shares of the Corporation (except the Class A Special Shares,

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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 que peut être émise en série:

Class B Special Shares, Class C Special Shares, Class D Special Shares, Class E Special Shares, Class F Special Shares, Class G Special Shares, Class H Special Shares, Class I Special Shares, Class J Special Shares, Class K Special Shares, Class L Special Shares and Class M Special Shares which shall rank in priority to the Class N Special Shares), but the holders of the Class N Special Shares shall not have a right to any further participation in the profits or assets of the Corporation.

4. So long as any of the Class N Special Shares are outstanding, the Corporation shall not:

a. declare or pay any dividends on any of its other classes of shares at any time outstanding; or

b. redeem, reduce, purchase or otherwise pay-off any of its other classes of shares outstanding (except the Class A Special Shares and Class B Special Shares),

if, immediately after giving effect to such action, the realizable value of the Corporation's assets are less than the aggregate of:

a. the Corporation's liabilities,

b. the stated capital of all other classes of shares of the Corporation; and

c. the Redemption Price of the issued and outstanding Class A Special Shares and Class B Special Shares.

5. Subject to the provisions of the Business Corporations Act (Ontario), and subject to the provisions of paragraph 6 below, the holders of the Class N Special Shares shall not be entitled to vote.

6. Any amendment to the Articles of the Corporation to delete or vary any preference, right, condition, restriction, limitation or prohibition attaching to the Class N Special Shares, or to create shares ranking in priority to or on a parity with the Class N Special Shares, in addition to authorization by a special resolution, must be authorized by at least two-thirds of the votes cast at a meeting of the Class N Special Shareholders, duly called for that purpose.

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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 restreinte. Les restrictions, s'il y a lieu, sont les suivantes:

No share shall be transferred without the express consent of a majority of the directors, to be signified by a resolution passed by the board.

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

1. The number of shareholders of the Corporation exclusive of persons who, have been formerly in the employment of the Corporation, or 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 (50), two (2) or more persons who are the joint registered owners of one or more shares, being counted as one (1) shareholder.

2. Any invitation to the public to subscribe for securities of the Corporation is prohibited.

3. The Corporation may purchase any of its common shares out of surplus, subject to the provisions of the Business Corporations Act, R.S.O. 1990.

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10. The names and addresses of the incorporators are
Nom et adresse des fondateurs

First name, initials and last name 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 au adresse de l'établissement principal, y compris la rue et le numéro, le numéro de la R.R., le nom de la municipalité et le code postal

* FALIH HAFUTH

1383 KOSSUTH ROAD

CAMBRIDGE ONTARIO
CANADA N3H 4R7

* AZIZ SHAIBANI

6624 FANNIN Suite 1670

HOUSTON TEXAS
UNITED STATES OF AMERICA 77030

Name of Corporation	Ontario Corporation Number
ANKEDOW REAL ESTATE CORPORATION	2320881
	Request ID
	14073225

ADDITIONAL INFORMATION FOR ELECTRONIC INCORPORATION

CONTACT PERSON

First Name	Last Name
Stephen	Witteveen

Name of Law Firm
Pavey, Law & Witteveen LLP

ADDRESS

Street #	Street Name	Suite #
19	Cambridge Street	

Additional Information	City
PO Box 1707	Cambridge

Province	Country	Postal Code
ONTARIO	CANADA	N1R 7G8

TELEPHONE #: 519-621-7260

NUANS SEARCH DETAILS

Corporate Name Searched on NUANS (1)	NUANS Reservation Reference #
ANKEDOW REAL ESTATE CORPORATION	105311291
	Date of NUANS Report
	2012/03/12

Name of Corporation	Ontario Corporation Number
ANKEDOW REAL ESTATE CORPORATION	2320881
	Request ID
	14073225

ELECTRONIC INCORPORATION TERMS AND CONDITIONS

The following are the terms and conditions for the electronic filing of Articles of Incorporation under the Ontario *Business Corporations Act* (OBCA) with the Ministry of Government Services.
Agreement to these terms and conditions by at least one of the incorporators listed in article 10 of the Articles of Incorporation is a mandatory requirement for electronic incorporation.

1) The applicant is required to obtain an Ontario biased or weighted NUANS search report for the proposed name. The applicant must provide the NUANS name searched, the NUANS reservation number and the date of the NUANS report. The NUANS report must be kept in electronic or paper format at the corporation's registered office address.

2) All first directors named in the articles must sign a consent in the prescribed form. The original consent must be kept at the corporation's registered office address.

3) A Corporation acquiring a name identical to that of another corporation must indicate that due diligence has been exercised in verifying that the Corporation meets the requirements of Subsection 6(1) of Regulation 62 made under the OBCA. Otherwise, the Corporation is required to obtain a legal opinion on legal letterhead signed by a lawyer qualified to practise in Ontario that clearly indicates that the corporations involved comply with Subsection 6(2) of that Regulation by referring to each clause specifically. The original of this legal opinion must be kept at the Corporation's registered office address. The applicant must complete the electronic version of this legal opinion provided by one of the Service Providers under contract with the Ministry.

4) The date of the Certificate of Incorporation will be the date the articles are updated to the ONBIS electronic public record database. Articles submitted electronically outside MGS, ONBIS access hours, will receive an endorsement date effective the next business day when the system resumes operation, if the submitted Articles of Incorporation meet all requirements for electronic incorporation. Articles of Incorporation submitted during system difficulties will receive an endorsement date effective the date the articles are updated to the ONBIS system.

5) The electronic Articles of Incorporation must be in the format approved by the Ministry and submitted through one of the Service Providers under contract with the Ministry.

6) Upon receipt of the Certificate of Incorporation issued by the ONBIS system, a duplicate copy of the Articles of Incorporation with the Ontario Corporation Number and the Certificate of Incorporation must be kept in paper or electronic format. The Ministry will print and microfilm copies of the Certificate of Incorporation, the Articles of Incorporation and any other documentation submitted electronically. These will be considered the true original filed copies.

7) The sole responsibility for correctness and completeness of the Articles of Incorporation, and for compliance with the OBCA and all regulations made under it, lies with the incorporator(s) and/or their legal advisor(s), if any.

The incorporator(s) have read the above Terms and Conditions and they understand and agree to them.

I am an incorporator or I am duly authorized to represent and bind the incorporator(s).

First Name	Last Name
Falih / Aziz	Hafuth / Shaibani