

CORPORATE ACCESS NUMBER: 2015806256



BUSINESS CORPORATIONS ACT

**CERTIFICATE
OF
INCORPORATION**

1580625 ALBERTA LTD.
WAS INCORPORATED IN ALBERTA ON 2011/01/11.



**Articles of Incorporation
For
1580625 ALBERTA LTD.**

Share Structure: UNLIMITED CLASS "A" COMMON VOTING SHARES WITHOUT PAR
VALUE, UNLIMITED NUMBER CLASS "B" NON-VOTING PREFERRED
SHARES, UNLIMITED CLASS "C" AND "D" NON-VOTING COMMON
SHARES

**Share Transfers
Restrictions:** NONE

**Number of
Directors:**

**Min Number of
Directors:** 1

**Max Number of
Directors:** 8

**Business
Restricted To:** NONE

**Business
Restricted From:** NONE

Other Provisions: NONE

**Registration Authorized By: SIN YU
DIRECTOR**

Incorporate Alberta Corporation - Registration Statement

Alberta Registration Date: 2011/01/11

Corporate Access Number: 2015806256

Service Request Number: 15755881
Alberta Corporation Type: Numbered Alberta Corporation
Legal Entity Name: 1580625 ALBERTA LTD.
French Equivalent Name:
Nuans Number:
Nuans Date:
French Nuans Number:
French Nuans Date:

REGISTERED ADDRESS

Street: 262 MILLVIEW GDNS SW
Legal Description:
City: CALGARY
Province: ALBERTA
Postal Code: T2Y 4A7

RECORDS ADDRESS

Street:
Legal Description:
City:
Province:
Postal Code:

ADDRESS FOR SERVICE BY MAIL

Post Office Box:
City:
Province:
Postal Code:
Internet Mail ID:

Share Structure: UNLIMITED CLASS "A" COMMON VOTING SHARES WITHOUT PAR VALUE, UNLIMITED NUMBER CLASS "B" NON-VOTING PREFERRED SHARES, UNLIMITED CLASS "C" AND "D" NON-VOTING COMMON SHARES

Share Transfers Restrictions: NONE

Number of Directors:

Min Number Of Directors: 1

Max Number Of Directors: 8

Business Restricted To: NONE

Business Restricted From: NONE

Other Provisions: NONE

Professional Endorsement Provided:

Future Dating Required:

Registration Date: 2011/01/11

Director

Last Name: YU

First Name: SIN O

Middle Name:

Street/Box Number: 262 MILLVIEW GDNS SW

City: CALGARY

Province: ALBERTA

Postal Code: T2Y 4A7

Country:

Resident Canadian: Y

Last Name: YU

First Name: HYANG

Middle Name: SUK

Street/Box Number: 262 MILLVIEW GDNS SW

City: CALGARY

Province: ALBERTA

Postal Code: T2Y 4A7
Country:
Resident Canadian: Y

Attachment

No Records returned

Registration Authorized By: SIN YU
DIRECTOR