



Articles of Incorporation

Business Corporations Act

1. Corporation Name

YI PROPERTIES INC.

2. Registered Office Address

19 Osmond Appleton Rd, Markham, Ontario, Canada, L6E 1R5

3. Number of Directors

Minimum/Maximum

Min 1 / Max 10

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

Full Name

Yi JIANG

Resident Canadian

Yes

Address for Service

19 Osmond Appleton Rd, Markham, Ontario, Canada, L6E 1R5

Full Name

Siqiong LI

Resident Canadian

Yes

Address for Service

19 Osmond Appleton Rd, Markham, Ontario, Canada, L6E 1R5

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 AN UNLIMITED NUMBER OF TWO CLASSES DESIGNATED AS COMMON SHARES AND PREFERENCE 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":

1. THE COMMON SHARES MAY BE ISSUED IN ONE OR MORE SERIES. 2. THE PREFERENCE SHARES MAY BE ISSUED IN ONE OR MORE SERIES. 3. THE DIRECTORS ARE AUTHORIZED TO FIX THE NUMBER OF SHARES IN AND TO DETERMINE THE DESIGNATION, RIGHTS, PRIVILEGES, RESTRICTIONS AND CONDITIONS ATTACHING TO THE SHARES OF EACH SERIES. 4. THE PREFERENCE SHARES OF EACH SERIES SHALL, WITH RESPECT TO PRIORITY IN PAYMENT OF DIVIDENDS AND IN THE RETURN OF CAPITAL IN THE EVENT OF LIQUIDATION, DISSOLUTION OR WINDING UP OF THE CORPORATION BE ENTITLED TO A PREFERENCE OVER THE COMMON SHARES OF THE CORPORATION AND OVER ANY OTHER SHARES RANKING JUNIOR TO THE PREFERENCE SHARES. 5. THE HOLDER OF EACH COMMON SHARE HAS THE RIGHT TO ONE VOTE FOR SUCH COMMON SHARE AT ALL MEETINGS OF SHAREHOLDERS. 6. IN THE EVENT OF LIQUIDATION, DISSOLUTION OR WINDING UP OF THE CORPORATION, THE HOLDER OF EACH COMMON SHARE SHALL BE ENTITLED TO THE PROPERTY OF THE CORPORATION IN ACCORDANCE WITH THE RIGHTS, PRIVILEGES AND CONDITIONS AS DETERMINED BY THE DIRECTORS FOR EACH SERIES OF SHARES.

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

THE RIGHT TO ALLOT, ISSUE OR TRANSFER SHARES OF THE CORPORATION SHALL BE RESTRICTED IN THAT NO SHARES SHALL BE ALLOTTED, ISSUED OR TRANSFERRED WITHOUT EITHER: (A) THE CONSENT OF THE DIRECTORS OF THE CORPORATION EXPRESSED BY A RESOLUTION PASSED BY THE DIRECTORS OR BY AN INSTRUMENT OR INSTRUMENTS IN WRITING SIGNED BY A MAJORITY OF THE DIRECTORS, WHICH CONSENT MAY BE GIVEN EITHER PRIOR OR SUBSEQUENT TO THE TIME OF TRANSFER OF SUCH SHARES; OR (B) THE CONSENT OF THE HOLDERS OF SHARES OF THE CORPORATION TO WHICH ARE ATTACHED AT LEAST 51% OF THE VOTES ATTACHING TO ALL SHARES OF THE CORPORATION FOR THE TIME BEING OUTSTANDING CARRYING A VOTING RIGHT EITHER UNDER ALL CIRCUMSTANCES OR UNDER SOME CIRCUMSTANCES THAT HAVE OCCURRED AND ARE CONTINUING, EXPRESSED BY RESOLUTION PASSED BY SUCH SHAREHOLDERS OR BY AN INSTRUMENT OR INSTRUMENTS IN WRITING BY SUCH SHAREHOLDERS, WHICH CONSENT MAY BE GIVEN EITHER PRIOR OR SUBSEQUENT TO THE TIME OF TRANSFER OF SUCH SHARES.

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

NON-DISTRIBUTING CORPORATION WITH 50 OR FEWER SHAREHOLDERS.

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

Full Name	Siqiong LI
Address for Service	19 Osmond Appleton Rd, Markham, Ontario, Canada, L6E 1R5
Full Name	Yi JIANG
Address for Service	19 Osmond Appleton Rd, Markham, Ontario, Canada, L6E 1R5

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

Supporting Information - Nuans Report Information

Nuans Report Reference #

121484385

Nuans Report Date

January 17, 2022