



Articles of Incorporation

Business Corporations Act

1. Corporation Name
1000991609 ONTARIO INC.

2. Registered Office Address
378 Princess Avenue, North York, Ontario, M2N3S8, Canada

3. Number of Directors
Fixed 1

4. The first director(s) is/are:
Full Name YANG LIU
Resident Canadian Yes
Address for Service 378 Princess Avenue, North York, Ontario, M2N3S8, 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 an unlimited number of common shares.

The endorsed Articles of Incorporation are not complete without the Certificate of Incorporation.

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V. Quintanilla W.

Director/Registrar, Ministry of Public and Business Service Delivery

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":

Not applicable.

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 transfer shares of the Corporation shall be restricted in that no shareholder shall be entitled to transfer any share or shares of the Corporation without the approval of:

a) The directors of the Corporation expressed by resolution passed by at least a majority of the votes cast by the directors of the Corporation at a meeting of the board of directors or signed by all the directors of the Corporation entitled to vote on that resolution;

OR

b) The shareholders of the Corporation expressed by resolution passed by at least a majority of the votes cast by the shareholders who voted in respect of the resolution or signed by the holders of at least a majority of the shares entitled to vote on that resolution.

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

Restrictions on securities transfer: The corporation's securities, other than non-convertible debt securities, shall not be transferred without either (i) the sanction of at least a majority of the directors of the corporation, or (ii) the sanction of at least a majority of the shareholders of the corporation, or alternatively (iii) if applicable, the restriction contained in security holders' agreements.

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

Full Name

YANG LIU

Address for Service

378 Princess Avenue, North York, Ontario, M2N3S8, Canada

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

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