

CORPORATE ACCESS NUMBER: 00948

Alberta

BUSINESS CORPORATIONS ACT

**CERTIFICATE
OF
INCORPORATION**

0094 ALBERTA LTD.
WAS INCORPORATED IN ALBERTA ON 2007/06/14.



Incorporate Alberta Corporation - Pre-Registration Confirmation Report

Service Request Number: 1143
Alberta Corporation Type: Numbered Alberta Corporation
Legal Entity Name: 0094 ALBERTA LTD.
French Equivalent Name:
Nuans Number:
Nuans Date:
French Nuans Number:
French Nuans Date:

REGISTERED ADDRESS

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

RECORDS ADDRESS

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

ADDRESS FOR SERVICE BY MAIL

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

Share Structure: SEE SCHEDULE "A" ATTACHED HERETO AND FORMING PART HEREOF.
Share Transfers Restrictions: SEE SCHEDULE "B" ATTACHED HERETO AND FORMING PART HEREOF.
Number of Directors:
Min Number Of Directors: 1
Max Number Of Directors: 15
Business Restricted To: NO RESTRICTIONS.

Business Restricted From:

NO RESTRICTIONS.

Other Provisions:

SEE SCHEDULE "C" ATTACHED HERETO AND FORMING PART HEREOF.

Professional Endorsement Provided:

Future Dating Required:

Registration Date:

2007/06/14

Director

Last Name:

First Name:

Middle Name:

Street/Box Number:

City:

Province: ALBERTA

Postal Code:

Country:

Resident Canadian: Y

Last Name:

First Name:

Middle Name:

Street/Box Number:

City:

Province: ALBERTA

Postal Code:

Country:

Resident Canadian: Y