



Attachment to Incorporation

STANDARD ARTICLES

Our standard corporations provide the following provisions in the articles.
Should you wish to use your own, please attach them or write them below:

- Minimum Directors: 1
- Maximum Directors: 11
- Classes of Shares: see Share Capital
- Restrictions on Business: None
- Restrictions on Share transfer: No shares of the corporation may be transferred without the approval of a majority of directors, unless otherwise provided in a unanimous shareholder agreement.
- Other Provisions: see Other Provisions

SHARE CAPITAL

The corporation is authorized to issue an unlimited number of class A and class B voting common shares. All shares shall be entitled to receive dividends and to share in the assets of the corporation in the event of winding up or dissolution of the corporation; provided however, that dividends may be declared on any one class of shares to the complete exclusion of the other class of shares.

OTHER PROVISIONS

1. The number of Shareholders for the time being of the Corporation shall be restricted to fifty (50) [exclusive of persons who are in the employ of the Corporation and persons who having been formerly in the employ of Corporation were, while in such employ, to be Shareholders of the Corporation] provided that where two (2) or more persons hold one (1) or more shares in the Corporation jointly they shall, for the purpose of this Article, be treated as a single Shareholder.
2. No invitation shall be made to the public to subscribe for securities of the Corporation.

SIGNATURE

DATE

NOTE: In providing these services, Altafacts does not offer legal advice or services. Altafacts provides corporate registration services and a standard corporation with articles that can be changed by the customer when circumstances warrant. Customers should consult with their legal or other professional advisors to ensure that legal and accounting requirements are met. Examples of issues that would require legal or accounting advice are tax matters, shareholder relationships and agreements, complex share classes and structures, corporate and personal liability, etc. Customer will be required to sign an acknowledgement to this effect.

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