COMPANIES ACT OF 1994

ARTICLES OF INCORPORATION

Form 1

INSTRUCTIONS

Format:

Documents required to be sent to the Registrar pursuant to the Act shall conform to regulations 15 to 18 of the Regulations under the Act. Where any provision required to be set out is too long to be set out in the space provided in the form, the form may incorporate the provisions by annexing a schedule in the manner described in regulation 18 of the Regulations.

Item 1:

Set out full legal name of company and company number

Item 2:

Check the appropriate box to indicate the provision of the Act to which the requested exemption relates.

Item 3:

Set out full name (full name, initial and family name if an individual) and address.

Item 4: State the capacity in which the applicant acts, a director, authorized officer or attorney-at-law of a company, or any attorney-at-law or agent of an applicant.

Item 5:

State clearly the legal, economic or other reasons why the exemption should be granted.

Signature:

The applicant or his authorized agent shall sign the application. It the applicant is a company, a director or authorized agent of the company shall sign the application.

Completed documents in duplicate and the prescribed fee are to be deposited at the office of the Registrar.