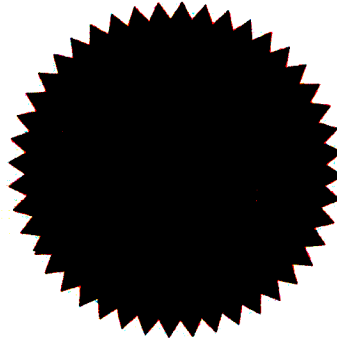




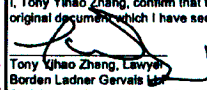
Ministry of Public and
Business Service Delivery

Articles of Incorporation

Business Corporations Act



I, Tony Yihao Zhang, confirm that this is a true copy of the original document which I have seen on June 30, 2023.


Tony Yihao Zhang, Lawyer
Borden Ladner Gervais LLP
22 Adelaide St. W, Toronto, ON, Canada M5H 4E3
416-367-8196 | TZhang@blg.com
Law Society of Ontario, Member 85782U

1. Corporation Name
PANTLING FAMILY INVESTMENTS INC.

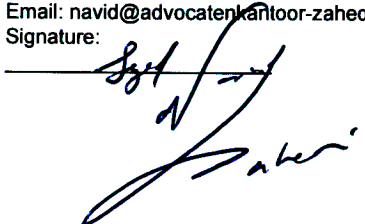
2. Registered Office Address
2021 Ardleigh Rd., Oakville, Ontario, Canada, L6J 1V6

3. Number of Directors
Minimum/Maximum

Min 1 / Max 10

4. The first director(s) is/are:
Full Name
Resident Canadian
Address for Service

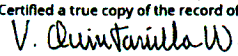
ANDREW PANTLING
Yes
2021 Ardleigh Rd., Oakville, Ontario, Canada, L6J 1V6

I the undersigned hereby certify that this document is a true copy of the original document which I have seen and verified today the 25 June 2023
Certifier's Name: Seyed Navid Zahedi
Certifier's Profession: Attorney at Law
Phone: + 59996643133 | Address: Hydroweg 3, Curaçao
Email: navid@advocatenkantoor-zahedi.com
Signature: 

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:
An unlimited number of Common Shares.

The endorsed Articles of Incorporation are not complete without the Certificate of Incorporation.
Certified a true copy of the record of the Ministry of Public and Business Service Delivery.


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":
N/A

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 transfer of shares is subject to the restrictions on the transfer of securities set out in Section 9.

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

No securities (other than non-convertible debt securities) of the corporation shall at any time be transferred to any person without either (i) the consent of the directors to be signified by a resolution passed by the board or by an instrument or instruments in writing signed by a majority of the directors, or (ii) the consent of the shareholders of the corporation to be signified either by a resolution passed by the shareholders or by an instrument or instruments in writing signed by the holders of shares of the corporation which shares represent a majority of the votes attributable to all of the issued and outstanding shares of the corporation carrying the right to vote.

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

Full Name

ANDREW PANTLING

Address for Service

2021 Ardleigh Rd., Oakville, Ontario, Canada, L6J 1V6

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

BCA - Articles of Incorporation - PANTLING FAMILY INVESTMENTS INC. - OCN:1000487775 - March 27, 2023

Supporting Information - Nuans Report Information

Nuans Report Reference #

121853030

Nuans Report Date

March 21, 2023

The endorsed Articles of Incorporation are not complete without the Certificate of Incorporation.
Certified a true copy of the record of the Ministry of Public and Business Service Delivery.

V. Quintanilla W.

Director/Registrar, Ministry of Public and Business Service Delivery