



Articles of Incorporation

Business Corporations Act

1. Corporation Name

SAMPLE PERSONAL REAL ESTATE CORPORATION

2. Registered Office Address

*****, Ontario, Canada, L1B1K1

3. Number of Directors

Fixed

1

4. The first director(s) is/are:

Full Name

Resident Canadian

Yes

Address for Service

*****, Ontario, Canada, L1B1K1

5. Restrictions, if any, on business the corporation may carry on or on powers the corporation may exercise. If none, enter "None":

There are no such restrictions on the business the Corporation may carry on or on the powers of the Corporation may exercise, except that for the purpose of a personal real estate corporation, the Corporation cannot carry on the business of trading in real estate other than providing the services of its controlling shareholder to a brokerage.

6. The classes and any maximum number of shares that the corporation is authorized to issue:

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