



Province of Prince Edward Island

Articles of Incorporation *Business Corporations Act*

1 Corporate name

G4MST INC.
G4MST INC.

2 Registered office address

145 UPPER PRINCE ST
CHARLOTTETOWN, PE C1A 4T1

3 The classes and any maximum number of shares that the corporation is authorized to issue

The corporation is authorized to issue an unlimited number of common shares without nominal or par value.

4 Restrictions on share transfers

The right to transfer shares of the corporation shall be restricted in that no shareholder shall be entitled to transfer any share or shares of the corporation without the approval of:

1. the directors of the corporation expressed by resolution passed by the votes cast by a majority of the directors of the corporation at a meeting of the board of directors or signed by all of the directors of the corporation; OR
2. the shareholders of the corporation expressed by resolution passed by the votes cast by a majority of the shareholders who voted in respect of the resolution or signed by all shareholders entitled to vote on that resolution.

5 Minimum and maximum number of directors

Minimum 2 Maximum 2

6 Restrictions on the business the corporation may carry on

None