

380965

CERTIFICATE
 This is to certify that these
 articles are effective on

CERTIFICAT
 Ceci certifie que les présents
 statuts entrent en vigueur le

AUGUST 20

AOÛT, 1986

Controller of Corporations
 Companies Branch

Controller of Corporations
 Direction des sociétés

Trans Code A 18	Line No 0 19	Stat 0 20	Comp Type A 21	Method Incorp 3 22
Share Type S 31	Notice Type N 32	Jurisdiction ONTARIO 33		

**ARTICLES OF INCORPORATION
 STATUTS CONSTITUTIFS**

Form 1
 Business
 Corporations
 Act,
 1982
 Formula
 numéro 1
 Loi de 1982
 sur les
 compagnies

1. The name of the corporation is: *Dénomination sociale de la compagnie:*

F L O R E N T I N E M I N E R A L R E S O U R C E S
 L T D

2. The address of the registered office is: *Adresse du siège social:*

Suite 402, 27 Queen Street East

(Street & Number or R.R. Number & if Multi-Office Building give Room No.)
 (Rue et numéro ou numéro de la R.R. et, s'il s'agit d'un éd. à bureaux, numéro du bureau)

Toronto, Ontario

M 5 G 2 C 6
 (Postal Code)
 (Code postal)

(Name of Municipality, or Post Office)
 (Nom de la municipalité ou du bureau de poste)

Municipality of
 Metropolitan Toronto

(Name of Municipality, Geographical Township)
 (Nom de la municipalité, du canton)

Judicial District
 in the of York

(County, District, Regional Municipality,
 (Comté, district, municipalité régionale)

3. Number (or minimum and maximum number) of directors is: *Nombre (ou nombres minimal et maximal) d'administrateurs:*

a minimum of three (3) and a maximum of nine (9)

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

First name, initials and surname <i>Prénom, initiales et nom de famille</i>	Residence address, giving street & no. or R.R. No. or municipality and postal code. <i>Adresse personnelle, y compris la rue et le numéro, le numéro de la R.R. ou, le nom de la municipalité et le code postal</i>	Resident Canadian State Yes or No <i>Résident Canadien Oui/Non</i>
Rocco A. Schiralli	705-1166 Bay Street Toronto, Ontario M5S 2J8	YES
Marvin J. Singer	25 Yorkhill Blvd. Thornhill, Ontario L4J 3L5	YES
Charles P. Stobie	1146 Deer Run Mississauga Ontario L5C 3S6	YES
Elizabeth J. Kirkwood	3 Frizzell Avenue Toronto, Ontario M4K 1R8	YES

5. Restrictions, if any, on business the corporation may carry on or on powers the corporation may exercise. *Limites, s'il y a lieu, imposées aux activités commerciales ou aux pouvoirs de la compagnie*

None.

6. The classes and any maximum number of shares that the corporation is authorized to issue. *Catégories et nombre maximal, s'il y a lieu, d'actions que la compagnie est autorisée à émettre:*

The shares that the Corporation is authorized to issue are:

- (1) an unlimited number of Class A shares without par value;
- (2) an unlimited number of Class B shares without par value; and
- (3) an unlimited number of Class C shares without par value.

7 Rights, privileges, restrictions and conditions (if any) attaching to each class of shares and the authority with respect to any class of shares which may be issued in series.

Droits, privilèges, restrictions et conditions, s'il y a lieu, rattachés à chaque catégorie d'actions et pouvoirs des administrateurs relatifs à chaque catégorie d'actions qui peut être émise en série.

Class A Shares

The Class A shares without par value shall be designated as "common shares", the rights of the holders thereof are equal in all respects and include the rights, among other things:

1. to vote at all meetings of shareholders; and
2. subject to the rights, privileges, restrictions and conditions attaching to any other class of shares of the Company, to receive the remaining property of the Company upon dissolution.

Class B Shares

The Class B shares without par value shall be designated as redeemable voting, non-participating Class B preference shares which, as a class have attached thereto the following.

1. No dividends at any time shall be declared, set aside or paid on the Class B preference shares;
2. In the event of the liquidation, dissolution or winding up of the Corporation or other distribution of assets or property of the Corporation among shareholders for the purpose of winding up its affairs, the holders of the Class B preference shares shall be entitled to receive from the assets and property of the Corporation, a sum equivalent to the aggregate of the amount paid up on the Class B preference shares held by them respectively before any amount shall be paid on any property or assets of the Corporation distributed to the holders of any Class A shares, Class C shares or shares of any other class ranking junior to the Class B preference shares. After payment to the holders of the Class B preference shares of the amount so payable to them as above provided, they shall not be entitled to share in any further distribution of the assets or property of the Corporation;
3. The Class B preference shares shall be redeemable at any time at the option of the Corporation without the consent of the holders thereof on payment for each Class B preference share to be redeemed of the amount paid up thereon. In the case of redemption of Class B preference shares, the Corporation shall at least 30 days before the date specified for redemption, mail to each person who at the date of mailing is a registered holder of Class B preference shares to be redeemed, a notice in writing of the intention of the Corporation to redeem such Class B preference shares. Such notice shall be mailed by letter, postage prepaid, addressed to each such shareholder at his address as it appears on the records of the Corporation or in the case of the address of any such shareholder not so appearing, then to the last known address of such shareholder; provided, however, that accidental failure to give any such notice to one (1) or more of such shareholders shall not affect the validity of such redemption. Such notice shall set out the redemption price and the date on which redemption is to take place and if part only of the shares held by the person to whom it is addressed is to be redeemed, the number thereof so to be redeemed. On or after the date so specified for redemption, the Corporation shall pay or cause to be paid to or to the order of the registered holders of the Class B preference shares to be redeemed, the redemption price thereof on presentation and surrender at the head office of the Corporation or any other place designated in such notice of certificates representing the Class B preference shares called for redemption. If a part only of the shares

represented by any certificate be redeemed, a new certificate for the balance shall be issued at the expense of the Corporation. From and after the date specified for redemption in any such notice, the holders thereof shall not be entitled to exercise any of the rights of Class B preference shareholders in respect thereof unless payment of the redemption price shall not be made upon presentation of certificates in accordance with the foregoing provisions, in which case the rights of the Class B preference shareholders shall remain unaffected. The Corporation shall have the right at any time after a mailing of notice of its intention to redeem any Class B preference shares to deposit the redemption price of the shares so called for redemption or of such of the said Class B preference shares represented by certificates as have not at the date of such deposit been surrendered by the holders thereof in connection with such redemption, to a special account in any chartered bank or trust company in Canada, named in such notice, to be paid without interest to or to the order of the respective holders of such Class B preference shares called for redemption upon presentation and surrender to such bank or trust company of the certificates representing the same, and upon such deposit being made or upon the date specified for redemption in such Notice whichever is the later, the Class B preference shares in respect whereof such deposit shall have been made shall be redeemed and the rights of the holders thereof after such deposit or redemption date as the case may be shall be limited to receiving, without interest, their proportionate part of the total redemption price so deposited against presentation and surrender of the said certificates held by them respectively.

4. The holders of the Class B preference shares shall be entitled to receive notice of and to attend at all meetings of shareholders of the Corporation and shall be entitled to one (1) vote to elect for each Class B preference share held at all meetings of the shareholders of the Corporation.

Class C Shares

The Class C shares without par value shall be designated as "Class C preference shares", which, as a class have attached thereto the following:

1. the Class C preference shares may from time to time be issued in one or more series and subject to the following provisions, and subject to the sending of articles of amendment in prescribed form, and the endorsement thereon of a certificate of amendment in respect thereof, the directors may fix from time to time before such issue the number of shares that is to comprise each series and the designation, right, privileges, restrictions and conditions attaching to each series of Class C preference shares including, without limiting the generality of the foregoing, the rate or amount of dividends or the method of calculating dividends, the dates of payment thereof, the redemption, purchase and/or conversion prices and terms and conditions of redemption, purchase and/or conversion, and any sinking fund or other provisions;

2. the Class C preference shares of each series shall, with respect to the payment of dividends and the distribution of assets or return of capital in the event of liquidation, dissolution or winding up of the Company, whether voluntary or involuntary, or any other return of capital or distribution of the assets of the Company among its shareholders for the purpose of winding up its affairs, rank on a parity with the Class C preference shares of every other series and be entitled to preference over the Class A shares and over any other shares of the Company ranking junior to the Class C preference shares. The Class C preference shares of any series may also be given such other preferences, not inconsistent with these articles, over the Class A

shares and any other shares of the Company ranking junior to the Class C preference shares as may be fixed as provided herein;

3. If any cumulative dividends or amounts payable on the return of capital in respect of a series of Class C preference shares are not paid in full, all series of Class C preference shares shall participate ratably in respect of such dividends and return of capital;
4. the Class C preference shares of any series may be made convertible into common shares at such rate and upon such basis as the directors in their discretion may determine; and
5. unless the directors otherwise determine in the articles of amendment designating a series, the holder of each share of a series of Class C preference shares shall be entitled to one vote at a meeting of shareholders.

Class A, Class B and Class C Shares

If the Corporation resolves to amend its articles in the following manner,

- (a) to increase or decrease any maximum number of authorized shares of such class or series, or increase any maximum number of authorized shares of a class or series having rights or privileges equal or superior to the shares of such class or series;
- (b) to effect an exchange, reclassification or cancellation of the shares of such class or series; or
- (c) to create a new class of shares equal or superior to the shares of such class,

the holders of any Class A, Class B and/or Class C shares or any series thereof are not entitled to vote separately as a class and shall not be entitled to dissent.

8 The issue, transfer or ownership of shares is/is not restricted and the restrictions (if any) are as follows:

L'émission, le transfert ou la propriété d'actions est/n'est pas restreinte. Les restrictions, s'il y a lieu, sont les suivantes.

There are no restrictions on the issue, transfer or ownership of shares.

1. In addition to any other borrowing powers conferred on the directors, the directors may, without authorization of the shareholders:

- (a) borrow money on the credit of the Corporation; or
- (b) issue, sell or pledge debt obligations of the Corporation; or
- (c) charge, mortgage, hypothecate or pledge all or any currently owned or subsequently acquired real or personal, moveable or immoveable property of the Corporation, including book debts, rights, powers, franchises and undertakings, to secure any debt obligations or any money borrowed, or other debt or liabilities of the Corporation.

10. The names and addresses of the incorporators are
Nom et adresse des fondateurs

First name, initials and surname or corporate name
Prénom, initiale et nom de famille ou dénomination sociale

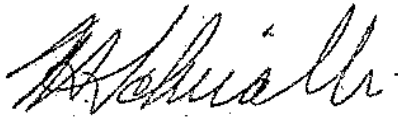
Full residence address or address of registered office or
of principal place of business giving street & No. or R.R.
No. municipality and postal code
*Adresse personnelle au complet, adresse du siège
social ou adresse de l'établissement principal, y
compris la rue et le numéro, le numéro de la R.R., le
nom de la municipalité et le code postal*

Rocco A. Schiralli	705-1166 Bay Street Toronto, Ontario M5S 2X8
Marvin J. Singer	235 Yorkhill Blvd. Thornhill, Ontario L4J 3L5
Charles P. Stobie	1146 Deer Run Mississauga, Ontario L5C 3C6
Elizabeth J. Kirkwood	3 Frizzell Avenue Toronto, Ontario M4K 1H8

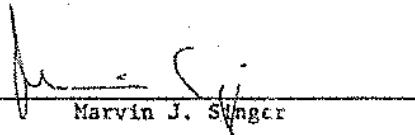
These articles are signed in duplicate

Les présents statuts sont signés en double exemplaire.


Signatures of incorporators
(Signature des fondateurs)



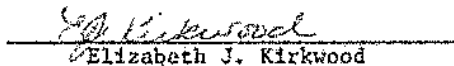
Rocco A. Schiralli



Marvin J. Singer



Charles P. Stobie



Elizabeth J. Kirkwood



Ministry of
Consumer and
Family Services Only
Usage exclusif du ministère
des Relations
Ontario

Ministère de
la Consommation
et du Commerce
CERTIFICAT
Ceci certifie que les présents
statuts en sont en vigueur le

Ontario Corporation Number
Numéro de la compagnie en Ontario

680968

CERTIFICATE
This is to certify that these
articles are effective on

FEBRUARY 16 / FÉVRIER, 1995

John D. Hill

Director / Directeur
Business Corporations Act / Loi sur les sociétés par actions

TRANS
CODE
C
16

**ARTICLES OF AMENDMENT
STATUTS DE MODIFICATION**

Form 3
Business
Corporations
Act
1987

Formule
numéro 3
Loi de 1987
sur les
compagnies

1. The present name of the corporation is *Dénomination sociale actuelle de la compagnie.*
**F L O R E N T I N E M I N E R A L R E S O U R C E S
L T D .**

2. The name of the corporation is changed to (if applicable) *Nouvelle dénomination sociale de la Compagnie (s'il y a lieu):*
**T R I A N G L E M U L T I - S E R V I C E F
C O R P O R A T I O N**

3. Date of incorporation/amalgamation, *Date de la constitution ou de la fusion:*
20/08/1986
(Day, Month, Year)
(jour, mois, année)

4. The articles of the corporation are amended as follows *Les statuts de la compagnie sont modifiés de la façon suivante:*

See Schedule "A" attached.

Schedule "A"

SPECIAL RESOLUTION

WHEREAS it is considered advisable to amend the Articles of the Corporation as hereinafter provided:

NOW THEREFORE BE IT RESOLVED AS A SPECIAL RESOLUTION THAT:

- A) The Articles of the Corporation be amended by:
- (a) consolidating the 1,087,599 issued and outstanding Common Shares without par value into 543,799.5 issued and outstanding Common Shares;
 - (b) changing the name of the Corporation to Triangle Multi-Services Corporation or such other name as may be satisfactory to the Director appointed under the Ontario Business Corporations Act 1982;

B. Any Officer or Director of the Corporation is hereby authorized and directed on behalf of the Corporation to execute and deliver to the Director under the Business Corporations Act 1982, Articles of Amendment in duplicate and such Officer or Director is authorized to execute and deliver all such other documents and do such other acts and things as may be necessary or desirable to give effect to the foregoing; provided, however, that the Directors of the Corporation are hereby authorized to revoke the foregoing Special Resolution in whole or in part without further approval of the Shareholders of the Corporation at any time prior to the endorsement by the Director under the Ontario Business Corporations Act 1982 of the Certificate of Amendment of Articles.

Dated this 15 day of February, 1995.

5 The amendment has been duly authorized as required by Sections 167 and 169 (as applicable) of the Business Corporations Act

La modification a été dûment autorisée conformément à l'article 167 et, s'il y a lieu, à l'article 169 de la Loi sur les compagnies

6 The resolution authorizing the amendment was approved by the shareholders/directors (as applicable) of the corporation on:

Les actionnaires ou les administrateurs (le cas échéant) de la compagnie ont approuvé la résolution autorisant la modification

15/02/95

(Day Month Year)
(jour, mois, année)

These articles are signed in duplicate

Les présents statuts sont signés en double exemplaire

FLORENTINE MINERAL RESOURCES LTD.

(Name of Corporation)
(Dénomination sociale de la compagnie)

By/Par:

(Signature)
(Signature)

(Description of Officer)
(Fonction)



680968

Ontario
CERTIFICATE

This is to certify that the changes
are effective on

CERTIFICAT

Ceci est en certifier que les présents statuts
entrent en vigueur le

APRIL 15 / AVRIL, 2011

Business Corporation / Société par actions

**ARTICLES OF AMENDMENT
STATUTS DE MODIFICATION**

1. The name of the corporation is: (Set out in BLOCK CAPITAL LETTERS)
Dénomination sociale actuelle de la société (écrite en LETTRES MAJUSCULES SEULEMENT):

T	R	I	A	N	G	L	E	S	.	M	U	L	T	I	.	S	E	R	V	I	C	E	S	.	C	O	R	P	O	R
A	T	I	O	N	.																									

2. The name of the corporation is changed to: (if applicable) (Set out in BLOCK CAPITAL LETTERS)
Nouvelle dénomination sociale de la société (s'il y a lieu) (écrite en LETTRES MAJUSCULES SEULEMENT):

R	X	T	.	I	I	O	.	I	N	C	.																		
---	---	---	---	---	---	---	---	---	---	---	---	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

3. Date of incorporation/amalgamation
Date de la constitution ou de la fusion
1586/08/20

4. Complete only if there is a change in the number of directors or the minimum / maximum number of directors.
Il faut remplir cette partie seulement si le nombre d'administrateurs ou si le nombre minimal ou maximal d'administrateurs a changé.

Number of directors is/are: minimum and maximum number of directors is/are:
Nombre d'administrateurs: nombre minimum et maximum d'administrateurs:

Number: minimum and maximum
Nombre: et

or
ou

The articles of the corporation are amended as follows:
Les statuts de la société sont modifiés de la façon suivante:

The name of the Corporation is changed to:

RXT IIO INC.

Form 1
Statuts
Act

Form 1
Statuts
Act

6. The amendment has been duly authorized as required by sections 168 and 170 (as applicable) of the *Business Corporations Act*.
 La modification a été dûment autorisée conformément aux articles 168 et 170 (selon le cas) de la *Loi sur les sociétés par actions*.
7. The resolution authorizing the amendment was approved by the shareholders/directors (as applicable) of the corporation.
 Les actionnaires ou les administrateurs (selon le cas) de la société ont approuvé la résolution autorisant la modification.

2011/02/25

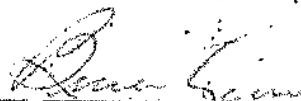
(Your Name) Day
 (Votre nom) jour

These articles are signed in duplicate
 Les présents statuts sont signés en double exemplaire

TRIANGLE MULTI-SERVICES CORPORATION

(Print name of corporation in Article 1 on page 1)
 (Veuillez écrire le nom de la société de l'article en 1, la page deux)

By:
 Par



Bruce Lewis, President & CEO

(Signature)
 (Signature)

(Description of Office)
 (Fonction)



Ontario
CERTIFICATE

This is to certify that these articles
are effective on

Ministère des
Services gouvernementaux

CERTIFICAT

Ceci certifie que les présents statuts
entrent en vigueur le

680968

MAY 31 MAI 2012

K.

Director / Directeur
Business Corporations Act / Loi sur les sociétés par actions

Form 3
Business
Corporations
Act

Formule 3
Loi sur les
sociétés par
actions

**ARTICLES OF AMENDMENT
STATUTS DE MODIFICATION**

1. The name of the corporation is: (Set out in BLOCK CAPITAL LETTERS)
Nomenclature sociale actuelle de la société (écrire en LETTRES MAJUSCULES SEULEMENT):

R	X	T		I	I	O		I	N	C													

2. The name of the corporation is changed to (if applicable); (Set out in BLOCK CAPITAL LETTERS)
Nouvelle dénomination sociale de la société (s'il y a lieu) (écrire en LETTRES MAJUSCULES SEULEMENT):

B	I	O	S	E	N	T	A		I	N	C	:											

3. Date of incorporation/amalgamation:
Date de la constitution ou de la fusion:

1986/08/20

(Year, Month, Day)
(année, mois, jour)

4. Complete only if there is a change in the number of directors or the minimum / maximum number of directors.
Il faut remplir cette partie seulement si le nombre d'administrateurs ou si le nombre minimal ou maximal d'administrateurs a changé.

Number of directors is/are:
Nombre d'administrateurs:

minimum and maximum number of directors is/are:
nombres minimum et maximum d'administrateurs:

Number
Nombre

minimum and maximum
minimum et maximum

or
ou

5. The articles of the corporation are amended as follows:
Les statuts de la société sont modifiés de la façon suivante:

The name of the Corporation is changed to:

BIOSENTA INC.

Cly

6. The amendment has been duly authorized as required by sections 168 and 170 (as applicable) of the *Business Corporations Act*.
La modification a été dûment autorisée conformément aux articles 168 et 170 (selon le cas) de la *Loi sur les sociétés par actions*.
7. The resolution authorizing the amendment was approved by the shareholders/directors (as applicable) of the corporation on
Les actionnaires ou les administrateurs (selon le cas) de la société ont approuvé la résolution autorisant la modification le

2012/05/24

(Year, Month, Day)
(année, mois, jour)

These articles are signed in duplicate.
Les présents statuts sont signés en double exemplaire.

RXT 110 INC.

(Print name of corporation from Article 1 on page 1)
(Veuillez écrire le nom de la société de l'article un à la page une).

By/
Par:



(Signature)
(Signature)

Bruce Lewis, director

(Description of Office)
(Fonction)