

**Articles of Incorporation
For
ENVIROLEACH TECHNOLOGIES INC.**

Share Structure: SCHEDULE "A" ATTACHED
Share Transfers Restrictions: NO SHARES OF THE CORPORATION SHALL BE TRANSFERRED WITHOUT THE APPROVAL OF THE BOARD OF DIRECTORS.
Number of Directors:
Min Number of Directors: 1
Max Number of Directors: 11
Business Restricted To: NONE
Business Restricted From: NONE
Other Provisions: SCHEDULE "B" ATTACHED

**Registration Authorized By: ROY HUDSON
SOLICITOR**

SCHEDULE "A"

THE CLASSES OF SHARES AND ANY MAXIMUM NUMBER OF SHARES THAT THE CORPORATION IS AUTHORIZED TO ISSUE ARE:

1. An unlimited number of Common shares, the holders of which are entitled:

(a) to receive notice of and to attend and vote at all meetings of shareholders, except meetings at which only holders of a specified class of shares are entitled to vote;

(b) to receive any dividend declared by the Corporation on this class of shares; provided that the Corporation shall be entitled to declare dividends on the Preferred shares, or on any of such classes of shares without being obliged to declare any dividends on the Common shares of the Corporation;

(c) subject to the rights, privileges, restrictions and conditions attaching to any other class of shares of the Corporation, to receive the remaining property of the Corporation upon dissolution in equal rank with the holders of all other Common shares of the Corporation; and

(d) to the rights, privileges and restrictions normally attached to common shares;

2. An unlimited number of Preferred shares, which as a class, have attached thereto the following rights, privileges, restrictions and conditions:

(a) the Preferred shares may from time to time be issued in one or more series, and the Directors may fix from time to time before such issue the number of Preferred shares which is to comprise each series and the designation, rights, privileges, restrictions and conditions attaching to each series of Preferred shares including, without limiting the generality of the foregoing, any voting rights, the rate or amount of dividends or the method of calculating dividends, the dates of payment thereof, the terms and conditions of redemption, purchase and conversion if any, and any sinking fund or other provisions;

(b) the Preferred 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 Corporation, whether voluntary or involuntary, or any other return of capital or distribution of the assets of the Corporation amongst its shareholders for the purpose of winding up its affairs, be entitled to preference over the voting and non-voting Common shares and over any other shares of the Corporation ranking by their terms junior to the Preferred shares of that series. The Preferred shares of any series may also be given such other preferences, not inconsistent with these Articles, over the Common shares and any other such Preferred shares as may be fixed in accordance with clause (2)(a); and

(c) if any cumulative dividends or amounts payable on the return of capital in respect of a series of Preferred shares are not paid in full, all series of Preferred shares shall participate rateably in respect of accumulated dividends and return of capital.

SCHEDULE "B"

OTHER RULES OR PROVISIONS (IF ANY):

- (a) The Directors may, between Annual General Meetings, appoint 1 or more additional Directors of the Corporation to serve until the next Annual General Meeting, but the number of additional Directors shall not at any time exceed 1/3 of the number of Directors who held office at the expiration of the last Annual Meeting of the Corporation.
- (b) Meetings of shareholders of the Corporation shall be held anywhere in Canada that the directors determine.

Incorporate Alberta Corporation - Registration Statement

Alberta Registration Date: 2016/10/21

Corporate Access Number: 2020002966

Service Request Number: 25946675
Alberta Corporation Type: Named Alberta Corporation
Legal Entity Name: ENVIROLEACH TECHNOLOGIES INC.
French Equivalent Name:
Nuans Number: 120068992
Nuans Date: 2016/09/28
French Nuans Number:
French Nuans Date:

REGISTERED ADDRESS

Street: 1000, 250 - 2ND STREET SW
Legal Description:
City: CALGARY
Province: ALBERTA
Postal Code: T2P 0C1

RECORDS ADDRESS

Street: 1000, 250 - 2ND STREET SW
Legal Description:
City: CALGARY
Province: ALBERTA
Postal Code: T2P 0C1

ADDRESS FOR SERVICE BY MAIL

Post Office Box:
City:
Province:
Postal Code:
Internet Mail ID:

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Professional Endorsement
Provided:

Future Dating Required:
Registration Date: 2016/10/21

Director

Last Name: NELSON
First Name: DUANE
Middle Name:
Street/Box Number: 3339 HUNTLEIGH CRESCENT
City: NORTH VANCOUVER
Province: BRITISH COLUMBIA
Postal Code: V7H 1C9
Country:
Resident Canadian: Y

Last Name: WEATHERBEE
First Name: DON
Middle Name:
Street/Box Number: #102, 1603 - 91ST STREET
City: EDMONTON
Province: ALBERTA
Postal Code: T6X 0W8
Country:
Resident Canadian: Y

Last Name: PENDURA
First Name: GREG
Middle Name:
Street/Box Number: 4011 MACTAGGART DRIVE
City: EDMONTON
Province: ALBERTA
Postal Code: T6R 0J3
Country:
Resident Canadian: Y

Attachment

Attachment Type	Microfilm Bar Code	Date Recorded
Other Rules or Provisions	ELECTRONIC	2016/10/21
Share Structure	ELECTRONIC	2016/10/21

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