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Ministère des Services gouvernementaux

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Certificate of Incorporation Certificat de constitution

This is to certify that

Ceci certifie que

MARY AGROTECHNOLOGIES INC.

Ontario Corporation No.

Numéro matricule de la personne morale en
Ontario

002601076

is a corporation incorporated,
under the laws of the Province of Ontario.

est une société constituée aux termes
des lois de la province de l'Ontario.

These articles of incorporation
are effective on

Les présents statuts constitutifs
entrent en vigueur le

OCTOBER 12 OCTOBRE, 2017



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

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FORM 1

FORMULE NUMÉRO 1

BUSINESS CORPORATIONS ACT

/

LOI SUR LES SOCIÉTÉS PAR ACTIONS

ARTICLES OF INCORPORATION
STATUTS CONSTITUTIFS

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

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

25 WHITE OAK CRESCENT

(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 édifice à bureau, numéro du bureau)

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

ONTARIO
L4B 3R7
(Postal Code/Code postal)

3. Number (or minimum and maximum number) of directors is: *Nombre (ou nombres minimal et maximal) d'administrateurs:*
Minimum 1 Maximum 1

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

Premier(s) administrateur(s):

First name, initials and surname
Prénom, initiales et nom de famille

Resident Canadian State Yes or No
Résident Canadien Oui/Non

Address for service, giving Street & No.
or R.R. No., Municipality and Postal Code

Domicile élu, y compris la rue et le numéro, le numéro de la R.R., ou le nom de la municipalité et le code postal

* CHUHAN
QIN

YES

25 WHITE OAK CRESCENT

RICHMOND HILL ONTARIO
CANADA L4B 3R7

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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.

THERE ARE NO RESTRICTIONS.

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:

AN UNLIMITED NUMBER OF CLASS A AND CLASS B COMMON SHARES.

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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: *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 que peut être émise en série:*

THE CLASS A COMMON SHARES AND THE CLASS B COMMON SHARES, EACH AS A CLASS, SHALL HAVE ATTACHED THERETO THE FOLLOWING RIGHTS, PRIVILEGES, RESTRICTIONS AND CONDITIONS:

(A) THE HOLDERS OF THE CLASS A COMMON SHARES AND THE CLASS B COMMON SHARES SHALL BE ENTITLED TO RECEIVE SUCH DIVIDENDS AS THE DIRECTORS MAY FROM TIME TO TIME DECLARE. THE CLASS A COMMON SHARES AND THE CLASS B COMMON SHARES NEED NOT PARTICIPATE EQUALLY AS TO DIVIDENDS, AND FOR GREATER CERTAINTY, THE DIRECTORS MAY DECLARE AND PAY DIVIDENDS ON THE CLASS A COMMON SHARES OR THE CLASS B COMMON SHARES OF THE CORPORATION WITHOUT DECLARING OR PAYING ANY DIVIDEND ON THE OTHER CLASSES OF SHARES OF THE CORPORATION.

(B) UPON THE LIQUIDATION, DISSOLUTION OR WINDING UP OF THE CORPORATION OR UPON FINAL DISTRIBUTION OF ITS PROPERTY AND ASSETS AND AFTER THE PAYMENT OF ITS DEBTS, THE HOLDERS OF THE CLASS A COMMON SHARES AND THE CLASS B COMMON SHARES SHALL BE ENTITLED TO RECEIVE THE REMAINING PROPERTY OF THE CORPORATION RATEABLY AND EQUALLY ON A SHARE FOR SHARE BASIS WITHOUT PREFERENCE OR PRIORITY ONE SHARE OVER ANOTHER.

(C) THE HOLDERS OF THE CLASS A COMMON SHARES AND CLASS B COMMON SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF AND ATTEND ALL MEETINGS OF SHAREHOLDERS AND SHALL CONFER THE RIGHT TO ONE (1) VOTE IN PERSON OR BY PROXY AT ALL SUCH MEETINGS OF CLASS A COMMON SHAREHOLDERS OF THE CORPORATION.

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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:

NO SHARE OR SHARES OF THE CAPITAL OF THE CORPORATION SHALL BE TRANSFERRED WITHOUT EITHER (I) THE CONSENT OF THE DIRECTORS OF THE CORPORATION EXPRESSED BY A RESOLUTION PASSED AT A MEETING OF THE BOARD OF DIRECTORS OR BY AN INSTRUMENT OR INSTRUMENTS IN WRITING SIGNED BY A MAJORITY OF THE DIRECTORS; OR (II) THE CONSENT OF THE HOLDERS OF AT LEAST 51% OF THE OUTSTANDING COMMON SHARES OF THE CORPORATION EXPRESSED BY A RESOLUTION PASSED AT A MEETING OF SUCH SHAREHOLDERS OR BY AN INSTRUMENT OR INSTRUMENTS IN WRITING SIGNED BY THE HOLDERS OF AT LEAST 51% OF THE OUTSTANDING COMMON SHARES OF THE CORPORATION.

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9. Other provisions, (if any, are):

Autres dispositions, s'il y a lieu:

(a) THAT THE BOARD OF DIRECTORS MAY FROM TIME TO TIME, IN SUCH AMOUNTS AND ON SUCH TERMS AS IT DEEMS EXPEDIENT:

(I) BORROW MONEY ON THE CREDIT OF THE CORPORATION;

(II) ISSUE, REISSUE, SELL OR PLEDGE DEBT OBLIGATIONS (INCLUDING BONDS, DEBENTURES, NOTES, OR OTHER EVIDENCES OF INDEBTEDNESS, GUARANTEE, SECURED OR UNSECURED) OF THE CORPORATION;

(III) TO THE EXTENT PERMITTED BY THE BUSINESS CORPORATIONS ACT (AS FROM TIME TO TIME AMENDED) GIVE DIRECTLY OR INDIRECTLY FINANCIAL ASSISTANCE TO ANY PERSON BY MEANS OF A LOAN, A GUARANTEE OR OTHERWISE ON BEHALF OF THE CORPORATION TO SECURE PERFORMANCE OF ANY PRESENT OR FUTURE INDEBTEDNESS, LIABILITY OR OBLIGATION OF ANY PERSON; AND

(IV) CHARGE, MORTGAGE, HYPOTHECATE, PLEDGE OR OTHERWISE CREATE A SECURITY INTEREST IN ALL OR ANY OF THE CURRENTLY OWNED OR SUBSEQUENTLY ACQUIRED REAL OR PERSONAL, MOVABLE OR IMMOVABLE PROPERTY OF THE CORPORATION, FRANCHISES AND UNDERTAKING, TO SECURE ANY DEBT OBLIGATIONS OR ANY MONEY BORROWED, OR OTHER DEBT OR LIABILITY OF THE CORPORATION.

(b) TO THE EXTENT PERMITTED BY THE BUSINESS CORPORATIONS ACT (AS FROM TIME TO TIME AMENDED), THAT THE BOARD OF DIRECTORS MAY FROM TIME TO TIME DELEGATE TO SUCH ONE OR MORE OF THE DIRECTORS AND OFFICERS OF THE CORPORATION AS MAY BE DESIGNATED BY THE BOARD ALL OR ANY OF THE POWERS CONFERRED ON THE BOARD ABOVE TO SUCH EXTENT AND IN SUCH MANNER AS THE BOARD SHALL DETERMINE AT THE TIME OF EACH SUCH DELEGATION.

(c) THAT THE OUTSTANDING SECURITIES OF THE CORPORATION ARE BENEFICIALLY OWNED, DIRECTLY OR INDIRECTLY, BY NOT MORE THAN THIRTY FIVE PERSONS OR COMPANIES, EXCLUSIVE OF:

(I) PERSONS OR COMPANIES THAT ARE, OR AT THE TIME THEY LAST ACQUIRED SECURITIES OF THE CORPORATION WERE, ACCREDITED INVESTORS (AS DEFINED UNDER APPLICABLE ONTARIO SECURITIES LAWS, AS MAY BE AMENDED FROM TIME TO TIME); AND

(II) CURRENT OR FORMER DIRECTORS, OFFICERS OR EMPLOYEES OF THE CORPORATION OR A CORPORATION, COMPANY, SYNDICATE, PARTNERSHIP, TRUST OR UNINCORPORATED ORGANIZATION (EACH, AN "ENTITY") AFFILIATED (AS DEFINED UNDER APPLICABLE ONTARIO SECURITIES LAWS, AS MAY BE AMENDED FROM TIME TO TIME), WHO IN EACH CASE BENEFICIALLY OWN ONLY SECURITIES OF THE CORPORATION THAT WERE ISSUED AS COMPENSATION BY, OR UNDER AN INCENTIVE PLAN OF, THE CORPORATION OR AN ENTITY AFFILIATED WITH THE CORPORATION;

PROVIDED THAT:

(A) TWO OF MORE PERSONS WHO ARE THE JOINT REGISTERED HOLDERS OF ONE OR MORE SECURITIES OF THE CORPORATION SHALL BE COUNTED AS ONE BENEFICIAL OWNER OF THOSE SECURITIES; AND

(B) AN ENTITY SHALL BE COUNTED AS ONE BENEFICIAL OWNER OF THE SECURITIES OF THE CORPORATION UNLESS SUCH ENTITY HAS BEEN CREATED OR IS BEING USED PRIMARILY FOR THE PURPOSE OF ACQUIRING OR HOLDING SECURITIES OF THE CORPORATION, IN WHICH EVENT EACH BENEFICIAL OWNER OF AN EQUITY INTEREST IN THE ENTITY OR EACH BENEFICIARY OF THE ENTITY, AS THE CASE MAY BE, SHALL BE COUNTED AS A SEPARATE

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9. Other provisions, (if any, are):
Autres dispositions, s'il y a lieu:

BENEFICIAL OWNER OF THOSE SECURITIES OF THE CORPORATION.

(D) SUBJECT TO THE PROVISIONS OF THE BUSINESS CORPORATIONS ACT, THE CORPORATION SHALL HAVE A LIEN ON THE SHARES REGISTERED IN THE NAME OF A SHAREHOLDER WHO IS INDEBTED TO THE CORPORATION TO THE EXTENT OF SUCH DEBT.

(E) THAT SUBJECT TO THE PROVISIONS OF THE BUSINESS CORPORATIONS ACT, THE CORPORATION MAY PURCHASE ANY OF ITS ISSUED SHARES.

(F) ANY INVITATION TO THE PUBLIC TO SUBSCRIBE FOR SECURITY OF THE CORPORATION IS PROHIBITED.

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

First name, initials and last name
or corporate name

*Prénom, initiale et nom de
famille ou dénomination sociale*

Full address for service or address of registered office or of principal place of business
giving street & No. or R.R. No., municipality and postal code

*Domicile élu, adresse du siège social au 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*

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