

## Certificate of Incorporation

## Certificat de constitution

Business Corporations Act

Loi sur les sociétés par actions

**TOGGLE3D AI INC.**

Corporation Name / Dénomination sociale

**1000446030**

Ontario Corporation Number / Numéro de société de l'Ontario

This is to certify that these articles are effective on

La présente vise à attester que ces statuts entreront en  
vigueur le

**February 14, 2023 / 14 février 2023**

*V. Quintanilla W.*

Director / Directeur

Business Corporations Act / Loi sur les sociétés par actions

The Certificate of Incorporation is not complete  
without the Articles of Incorporation.

Certified a true copy of the record of the  
Ministry of Public and Business Service Delivery.

*V. Quintanilla W.*

Director/Registrar



Le certificat de constitution n'est pas complet s'il  
ne contient pas les statuts constitutifs.

Copie certifiée conforme du dossier du  
ministère des Services au public et aux  
entreprises.

*V. Quintanilla W.*

Directeur ou registrateur



# Articles of Incorporation

Business Corporations Act

## 1. Corporation Name

TOGGLE3D AI INC.

## 2. Registered Office Address

77 King Street West, Suite 3000, Toronto, Ontario, Canada, M5K 1G8

## 3. Number of Directors

Minimum/Maximum

Min 1 / Max 10

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

Full Name

ANDREW CHAN

Resident Canadian

Yes

Address for Service

121 Richmond Street West, Suite 501, Toronto, Ontario, Canada,  
M5H 2K1

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

None.

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

An unlimited number of Common shares.

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

**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. If there is only one class of shares, enter "Not Applicable":**

Not applicable.

**8. The issue, transfer or ownership of shares is/is not restricted and the restrictions (if any) are as follows. If none, enter "None":**

No securities of the Corporation, other than non-convertible debt securities, if any, shall be transferred without (i) the express approval of the board of directors of the Corporation, to be signified by a resolution duly passed at a meeting of the board of directors or by instrument or instruments in writing signed by all of the directors, or (ii) the express approval of the shareholders of the Corporation entitled to vote at a meeting, to be signified by an ordinary resolution duly passed at a meeting of the shareholders or by instrument or instruments in writing signed by the holders of at least a majority of the shares of the Corporation entitled to vote on the resolution at a meeting of the shareholders.

**9. Other provisions, if any. Enter other provisions, or if no other provisions enter "None":**

None.

**10. The name(s) and address(es) of incorporator(s) are:**

**Full Name**

ANDREW CHAN

**Address for Service**

121 Richmond Street West, Suite 501, Toronto, Ontario, Canada,  
M5H 2K1

The articles have been properly executed by the required person(s).

**Supporting Information - Nuans Report Information**

**Nuans Report Reference #**

121820328

**Nuans Report Date**

February 13, 2023

*V. Quintanilla W.*