



Articles of Incorporation

Business Corporations Act

1. Corporation Name

MISS ROSE INC.

2. Registered Office Address

128 Squire Ellis Drive, Brampton, Ontario, L6P4J4, Canada

3. Number of Directors

Minimum/Maximum

Min 1 / Max 3

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

Full Name

AIMAL POORSARWAR

Resident Canadian

Yes

Address for Service

128 Squire Ellis Drive, Brampton, Ontario, L6P4J4, Canada

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:

The corporation is authorized to issue an unlimited number of common shares.

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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":

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:

a) The directors of the Corporation expressed by resolution passed by at least a majority of the votes cast by the directors of the Corporation at a meeting of the board of directors or signed by all the directors of the Corporation entitled to vote on that resolution;

OR

b) The shareholders of the Corporation expressed by resolution passed by at least a majority of the votes cast by the shareholders who voted in respect of the resolution or signed by the holders of at least a majority of the shares entitled to vote on that resolution.

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

Restrictions on securities transfer: The corporation's securities, other than non-convertible debt securities, shall not be transferred without either (i) the sanction of at least a majority of the directors of the corporation, or (ii) the sanction of at least a majority of the shareholders of the corporation, or alternatively (iii) if applicable, the restriction contained in security holders' agreements.

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

Full Name

AIMAL POORSARWAR

Address for Service

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

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Supporting Information - Nuans Report Information

Nuans Report Reference #

122440961

Nuans Report Date

January 29, 2025

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Director/Registrar, Ministry of Public and Business Service Delivery