

Certified Copy
CORPORATE ACCESS NUMBER:

**Government
of Alberta ■**

BUSINESS CORPORATIONS ACT

**CERTIFICATE
OF
INCORPORATION**

**BLANC ROUGE WINES & SPIRITS LTD.
WAS INCORPORATED IN ALBERTA ON 2009/04/06.**

Information Only



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Incorporate Alberta Corporation - Registration Statement

Alberta Registration Date: 2009/04/06

Corporate Access Number:

**Service Request
Number:** 12963714

**Alberta Corporation
Type:** Named Alberta Corporation

Legal Entity Name: BLANC ROUGE WINES & SPIRITS LTD.

**French Equivalent
Name:**

Nuans Number:

Nuans Date: 2009/04/06

**French Nuans
Number:**

French Nuans Date:

Information Only

REGISTERED ADDRESS

Street:

Legal Description:

City: EDMONTON

Province: ALBERTA

Postal Code: :

RECORDS ADDRESS

Street:

Legal Description:

City: EDMONTON

Province: ALBERTA

Postal Code:

ADDRESS FOR SERVICE BY MAIL

Post Office Box:

City:

Province:

Postal Code:
Internet Mail ID:

Share Structure: AS PER SCHEDULE "A" ATTACHED.
Share Transfers Restrictions: NO SHARES OF THE CORPORATION MAY BE TRANSFERRED WITHOUT THE APPROVAL OF A MAJORITY OF DIRECTORS, UNLESS OTHERWISE PROVIDED IN A UNANIMOUS SHAREHOLDER AGREEMENT.
Number of Directors:
Min Number Of Directors: 1
Max Number Of Directors: 7
Business Restricted To: NONE
Business Restricted From: NONE
Other Provisions: AS PER SCHEDULE "B" ATTACHED.

Professional Endorsement Provided:
Future Dating Required:
Registration Date: 2009/04/06

Information Only

Director

Last Name:
First Name:
Middle Name:
Street/Box Number:
City: EDMONTON
Province: ALBERTA
Postal Code:
Country:
Resident Canadian: Y

Last Name:
First Name:
Middle Name:
Street/Box Number:
City: SPRUCE GROVE

Province: ALBERTA
Postal Code:
Country:
Resident Canadian: Y

Last Name:
First Name:
Middle Name:
Street/Box Number: #
City: SPRUCE GROVE
Province: ALBERTA
Postal Code:
Country:
Resident Canadian: Y

Information Only

Last Name:
First Name:
Middle Name:
Street/Box Number:
City: EDMONTON
Province: ALBERTA
Postal Code:
Country:
Resident Canadian: Y

Attachment

Attachment Type	Microfilm Bar Code	Date Recorded
Other Rules or Provisions	ELECTRONIC	2009/04/06
Share Structure	ELECTRONIC	2009/04/06

Registration Authorized By:
DIRECTOR

Certified Copy

Articles of Incorporation For BLANC ROUGE WINES & SPIRITS LTD.

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Directors:**

**Min Number of
Directors:** 1

**Max Number of
Directors:** 7

**Business
Restricted To:** NONE

**Business
Restricted From:** NONE

Other Provisions: AS PER SCHEDULE "B" ATTACHED.

Registration Authorized By:
DIRECTOR

Information Only