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**INCORPORATION SETUP INFORMATION - CLIENT CONTACT INFORMATION**

<b>NAME</b>		<b>D/L</b>	
<b>ADDRESS</b>			
<b>CITY</b>		<b>PROVINCE</b>	
<b>PHONE</b>		<b>E-MAIL</b>	
<b>FAX</b>		<input type="checkbox"/> - PICK UP <input type="checkbox"/> - MAIL OUT (ADDITIONAL \$25.00)	

<b>1. DESIRED COMPANY NAME</b>	(PLEASE PRINT CLEARLY)
<input type="checkbox"/> - NUANS & INCORPORATION <input type="checkbox"/> - NUANS PREVIOUSLY ORDERED	LEGAL ENTITY OPTIONS (LTD./LIMITED - INC. INCORPORATED - CORP. CORPORATION)

**ARTICLES OF INCORPORATION**       - USE THESE ARTICLES     - DIFFERENT ARTICLES ATTACHED

<b>2. CLASSES OF SHARES AND ANY MAXIMUM NUMBER (WITHIN EACH CLASS)</b>	
<b>3. RESTRICTIONS ON SHARE TRANSFERS</b>	
<b>4. RANGE OF DIRECTORS</b>	1 TO 10
<b>5. RESTRICTIONS ON BUSINESS (TO/FROM)</b>	NONE
<b>6. OTHER PROVISIONS</b>	

**NOTICE OF ADDRESS**     - RECORDS ADDRESS DIFFERENT THEN REGISTERED ADDRESS (SEE ATTACHED)

REGISTERED OFFICE (PHYSICAL ALBERTA ADDRESS)	POSTAL ADDRESS (ALBERTA ADDRESS)

**NOTICE OF DIRECTORS**       - ADDITIONAL DIRECTORS (SEE ATTACHED)

\*CHECK THE BOXES BELOW FOR ALL DIRECTORS THAT ARE RESIDENT CANADIANS

<b>1</b>	<b>NAME:</b>	<b>3</b>	<b>NAME:</b>
	<input type="checkbox"/> - RESIDENT CANADIAN <b>ADDRESS:</b>		<input type="checkbox"/> - RESIDENT CANADIAN <b>ADDRESS:</b>
<b>2</b>	<b>NAME:</b>	<b>4</b>	<b>NAME:</b>
	<input type="checkbox"/> - RESIDENT CANADIAN <b>ADDRESS:</b>		<input type="checkbox"/> - RESIDENT CANADIAN <b>ADDRESS:</b>

"I CONFIRM THAT THE INFORMATION SET OUT IN THIS DOCUMENT ACCURATELY REFLECTS MY INSTRUCTIONS. I UNDERSTAND THAT THE ROLE OF THE REGISTRY AGENT DOES NOT INCLUDE THE PROVISION OF LEGAL ADVICE."

CUSTOMER SIGNATURE

*Alberta*

*Authorized  
Registry Agent*

*Alberta*

*Authorized  
Registry Agent*