

# Certificate of Incorporation

# Certificat de constitution

Business Corporations Act

Loi sur les sociétés par actions

**RICHARDS GROUP INC.**

Corporation Name / Dénomination sociale

**1001373250**

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

**October 01, 2025 / 01 octobre 2025**

*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**  
RICHARDS GROUP INC.

**2. Registered Office Address**  
6155 Belgrave Rd., Unit 3, Mississauga, Ontario, L5R 4E6, Canada

**3. Number of Directors**  
Minimum/Maximum Min 1 / Max 10

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

Full Name	SUSAN ALLEN
Resident Canadian	Yes
Address for Service	5137 Frybrook Court, Mississauga, Ontario, L5M 5A8, Canada

Full Name	DARLENE DASENT
Resident Canadian	Yes
Address for Service	12 Kinloch Ct, Ajax, Ontario, L1Z 2C7, Canada

Full Name	JANET GLYNN
Resident Canadian	No
Address for Service	N702 45 Tanager Way, George Town, KY1 1104, Cayman Islands

Full Name	JOHN GLYNN
Resident Canadian	Yes
Address for Service	118 Dromore Crescent, Hamilton, Ontario, L8S4B2, Canada

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.

A handwritten signature in black ink, appearing to read "V. Quintanilla W.".

Director/Registrar, Ministry of Public and Business Service Delivery

**Full Name** DONALD WRIGHT  
**Resident Canadian** Yes  
**Address for Service** 19 Governors Road, East York, Ontario, M4W 2E9, Canada

**Full Name** RAMI YOUNES  
**Resident Canadian** Yes  
**Address for Service** 1 Wyegate Court, Willowdale, Ontario, M2L 1P1, 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 (the "Common Shares").

**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":**

The rights of the holders of the Common Shares include the rights:

- (a) to vote at all meetings of shareholders;
- (b) to receive dividends as and when declared by the directors; and
- (c) to receive the remaining property of the Corporation upon dissolution.

**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 issue, transfer or ownership of shares is not restricted.

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

A holder of a fractional share is entitled to exercise voting rights and to receive dividends in respect of such fractional share.

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

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*V. Quintanilla W.*

Director/Registrar, Ministry of Public and Business Service Delivery

**Full Name**

JOHN GLYNN

**Address for Service**

118 Dromore Crescent, Hamilton, Ontario, L8S4B2, Canada

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

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*V. Quintanilla W.*

Director/Registrar, Ministry of Public and Business Service Delivery

**Supporting Information - Nuans Report Information**

**Nuans Report Reference #**

122652680

**Nuans Report Date**

September 18, 2025

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*V. Quintanilla W.*

Director/Registrar, Ministry of Public and Business Service Delivery