

Certified Copy

CORPORATE ACCESS NUMBER: 2013499989

**Government
of Alberta ■**

BUSINESS CORPORATIONS ACT

**CERTIFICATE
OF
INCORPORATION**

**ROCKY MOUNTAIN DEALERSHIPS INC.
WAS INCORPORATED IN ALBERTA ON 2007/09/17.**

THE INFORMATION IN THIS
DOCUMENT IS AN ACCURATE
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Articles of Incorporation For ROCKY MOUNTAIN DEALERSHIPS INC.

Share Structure: THE CORPORATION IS AUTHORIZED TO ISSUE AN UNLIMITED NUMBER OF COMMON SHARES

Share Transfers Restrictions: NO SECURITIES (OTHER THAN NON-CONVERTIBLE DEBT SECURITIES) OF THE CORPORATION SHALL BE TRANSFERRED WITHOUT THE APPROVAL OF THE BOARD OF DIRECTORS

Number of Directors:

Min Number of Directors: 1

Max Number of Directors: 11

Business Restricted To: NONE

Business Restricted From: NONE

Other Provisions: SEE OTHER PROVISIONS SCHEDULE

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Registration Authorized By: BRIAN E. ROBERTS
SOLICITOR

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Incorporate Alberta Corporation - Registration Statement

Alberta Registration Date: 2007/09/17

Corporate Access Number: 2013499989

Service Request Number: 10575489
Alberta Corporation Type: Named Alberta Corporation
Legal Entity Name: ROCKY MOUNTAIN DEALERSHIPS INC.
French Equivalent Name:
Nuans Number: 90524805
Nuans Date: 2007/09/01
French Nuans Number:
French Nuans Date:

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REGISTERED ADDRESS

Street: #1000, 400 - 3RD AVENUE S.W.
Legal Description:
City: CALGARY
Province: ALBERTA
Postal Code: T2P 4H2

RECORDS ADDRESS

Street: #1000, 400 - 3RD AVENUE S.W.
Legal Description:
City: CALGARY
Province: ALBERTA
Postal Code: T2P 4H2

ADDRESS FOR SERVICE BY MAIL

Post Office Box:
City:
Province:
Postal Code:

Internet Mail ID:

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Other Provisions: SEE OTHER PROVISIONS SCHEDULE

Professional Endorsement Provided:

Future Dating Required:

Registration Date: 2007/09/17

Director

Last Name: ROBERTS

First Name: BRIAN

Middle Name: E.

Street/Box Number: #1000, 400 - 3RD AVENUE S.W.

City: CALGARY

Province: ALBERTA

Postal Code: T2P 4H2

Country:

Resident Canadian: Y

Attachment

Attachment Type	Microfilm Bar Code	Date Recorded
Other Rules or Provisions	ELECTRONIC	2007/09/17

Registration Authorized By: BRIAN E. ROBERTS
SOLICITOR

OTHER RULES OR PROVISIONS SCHEDULE

The directors may, between annual general meetings, appoint one or more additional directors of the Corporation to serve until the next annual general meeting, but the number of additional directors shall not at any time exceed one-third (1/3) of the number of directors who held office at the expiration of the last annual meeting of the Corporation.