

Ministry of Public and Business Service Delivery

# **Articles of Incorporation**

**Business Corporations Act** 

## 1. Corporation Name

MUUZBOX INC.

## 2. Registered Office Address

4650 Moccasin Trail, Unit 2c, Mississauga, Ontario, L4Z2W4, Canada

#### 3. Number of Directors

Minimum/Maximum Min 1 / Max 10

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

Full Name OMAR ANDREW NORVAL CAMPBELL

Resident Canadian Yes

Address for Service 4650 Moccasin Trail, Unit 2c, Mississauga, Ontario, L4Z2W4,

Canada

Full Name AUNDRE MARK-ANTHONY GREEN

Resident Canadian

Address for Service 4650 Moccasin Trail, Unit 2c, Mississauga, Ontario, L4Z2W4,

Canada

Full Name NORMA HYACIENTH

Resident Canadian

Address for Service 4650 Moccasin Trail, Unit 2c, Mississauga, Ontario, L4Z2W4,

Canada

Yes

The endorsed Articles of Incorporation are not complete without the Certificate of Incorporation.

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V. Quintarilla W.

Full Name OBA HYACIENTH

Resident Canadian

Address for Service 4650 Moccasin Trail, Unit 2c, Mississauga, Ontario, L4Z2W4,

Canada

Full Name MARLENE PATRICIA MAYERS

Resident Canadian

Address for Service 4650 Moccasin Trail, Unit 2c, Mississauga, Ontario, L4Z2W4,

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:

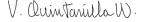
The Corporation is authorized to issue, without nominal or par value, an unlimited number of:

- 1. Class A common Voting shares.
- 2. Class B common Non-Voting 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":
- 1. Class A shares, without nominal or par value, the holders of which are entitled:
- a. to vote at all meetings of shareholders except meetings at which only holders of a specified class of shares are entitled to vote; and
- b. to receive the remaining property of the corporation upon dissolution; and
- c.subject to the rights and privileges attaching to the Class B shares, to receive the dividends as and when declared by the board of directors of the Corporation.
- 2. Class B shares, which shall carry the right:
- a. to a dividend as fixed by the board of directors and b. upon the liquidation or winding-up of the corporation, to repayment of the amount paid for such share (plus any declared and unpaid dividends) in priority to the Class A shares, but they shall not confer a right to any further participation in profits or assets.

The holders of Class B shares shall not be entitled to vote at meetings of shareholders except as otherwise specifically provided in the Corporations Act.

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# 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: 1. the directors of the Corporation expressed by resolution passed by the votes cast by a majority of the directors of the Corporation at a meeting of the board of directors or signed by all of the directors of the Corporation;

OR 2. the shareholders of the Corporation expressed by resolution passed by the votes cast by a majority of the shareholders who voted in respect of the resolution or signed by all shareholders 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 AUNDRE MARK-ANTHONY GREEN

Address for Service 4650 Moccasin Trail, Unit 2c, Mississauga, Ontario, L4Z2W4,

Canada

Full Name MARLENE PATRICIA MAYERS

Address for Service 4650 Moccasin Trail, Unit 2c, Mississauga, Ontario, L4Z2W4,

Canada

Full Name NORMA HYACIENTH

Address for Service 4650 Moccasin Trail, Unit 2c, Mississauga, Ontario, L4Z2W4,

Canada

Full Name OBA HYACIENTH

Address for Service 4650 Moccasin Trail, Unit 2c, Mississauga, Ontario, L4Z2W4,

Canada

Full Name OMAR ANDREW NORVAL CAMPBELL

Address for Service 4650 Moccasin Trail, Unit 2c, Mississauga, Ontario, L4Z2W4,

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V. Quintarilla W.

BCA - Articles of Incorporation - MUUZBOX INC OCN:1001327027 - August 15, 2025
The articles have been properly executed by the required person(s).
The andersed Articles of Incorporation are not complete without the Continents of Incorporation
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V. Quintarúlla W.

**Supporting Information - Nuans Report Information** 

Nuans Report Reference # Nuans Report Date 122621190 August 15, 2025

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