

CORPORATE ACCESS NUMBER: 2015657766



BUSINESS CORPORATIONS ACT

**CERTIFICATE
OF
INCORPORATION**

K-BRO LINEN INC.
WAS INCORPORATED IN ALBERTA ON 2010/10/20.



**Articles of Incorporation
For
K-BRO LINEN INC.**

Share Structure: SEE SCHEDULE "A" ATTACHED HERETO
Share Transfers Restrictions: SEE SCHEDULE "B" ATTACHED HERETO
Number of Directors:
Min Number of Directors: 1
Max Number of Directors: 11
Business Restricted To: NONE
Business Restricted From: NONE
Other Provisions: SEE SCHEDULE "C" ATTACHED HERETO

**Registration Authorized By: LINDSAY P. COX
SOLICITOR**

SCHEDULE "A"

The Corporation is authorized to issue an unlimited number Common Shares and up to such number of Preferred Shares, issuable in series, which number shall not exceed, as at the date of issuance, 1/3 of the number of Common Shares issued and outstanding as at such time. The rights, privileges, restrictions and conditions attached to the Common Shares and the Preferred Shares of the Corporation shall be as follows:

A. COMMON SHARES

1. Voting Rights

The holder of a Common Share shall be entitled to one vote for each Common Share held at all meetings of shareholders of the Corporation, other than meetings at which only the holders of another class or series of shares are entitled to vote separately as a class or series.

2. Dividends

Subject to the prior rights of the holders of any Preferred Shares and to any other shares ranking senior to the Common Shares with respect to priority in the payment of dividends, the holders of the Common Shares shall be entitled to receive dividends and the Corporation shall pay dividends thereon, if, as and when declared by the directors out of the moneys of the Corporation properly applicable to the payment of dividends, in such amount and in such form as the board of directors may from time to time determine, and all dividends which the directors may declare on the Common Shares shall be declared and paid in equal amounts per share on all Common Shares at the time outstanding.

3. Dissolution

In the event of the dissolution, liquidation or winding-up of the Corporation, whether voluntary or involuntary, or any other distribution of assets of the Corporation among its shareholders for the purpose of winding up its affairs, subject to the prior rights of the holders of any Preferred Shares and to any other shares ranking senior to the Common Shares with respect to priority in the distribution of assets upon dissolution, liquidation or winding-up, the holders of the Common Shares shall be entitled to receive pro rata the remaining property and assets of the Corporation.

B. PREFERRED SHARES

1. Preferred Shares, Issuable in Series

The Preferred Shares may, at any time and from time to time, be issued in one or more series, each series to consist of such number of shares as may, before the issue thereof, be fixed by the directors of the Corporation. The directors of the Corporation may, before issuance and subject as hereinafter provided, determine the designation, rights, privileges, restrictions and conditions attaching to the

Preferred Shares of each series including, without limiting the generality of the foregoing:

- a) the rate, amount or method of calculation of any dividends, whether cumulative, non-cumulative or partially cumulative, and whether such rate, amount or method of calculation shall be subject to change or adjustment in the future, the currency or currencies of payment, the date or dates and place or places of payment thereof and the date or dates from which any such dividends shall accrue and any preference of such dividends;
- b) any rights of redemption and/or purchase and the redemption or purchase prices and terms and conditions of any such rights;
- c) any rights of retraction vested in the holders of Preferred Shares of such series and the prices and terms and conditions of any such rights and whether any other rights of retraction may be vested in such holders in the future;
- d) any voting rights;
- e) any conversion rights;
- f) any rights to receive the remaining property of the Corporation upon dissolution, liquidation or winding-up and the amount and preference of any such rights;
- g) any sinking fund or purchase fund; and
- h) any other provisions attaching to any such series of the Preferred Shares;

the whole subject to the filing of Articles of Amendment in accordance with the Business Corporations Act (Alberta) to designate a series of Preferred Shares.

SCHEDULE "B"

No shares of the Corporation shall be transferred without the approval of the directors, provided that approval of any transfer of shares may be given as aforesaid after the transfer has been effected upon the records of the Corporation, in which event, unless the said approval stipulates otherwise, the said transfer shall be valid and shall take effect as from the date of its very entry upon the books of the Corporation.

SCHEDULE "C"

a. The number of shareholders of the Corporation, exclusive of

i. persons who are in its employment or that of an affiliate, and;

ii. persons who, having been formerly in its employment or that of an affiliate, were, while in that employment, shareholders of the Corporation and have continued to be shareholders of that Corporation after termination of that employment,

is limited to not more than 50 persons, 2 or more persons who are the joint registered owners of 1 or more shares being counted as 1 shareholder.

b. Any invitation to the public to subscribe for the securities of the Corporation is prohibited.

c. The directors of the Corporation may, without authorization of the shareholders:

i. borrow money on the credit of the Corporation;

ii. issue, reissue, sell or pledge debt obligations of the Corporation;

iii. subject to the Business Corporations Act of Alberta, give a guarantee on behalf of the Corporation to secure performance of an obligation of any person, and;

iv. mortgage, hypothecate, pledge or otherwise create a security interest in all or any property of the Corporation, owned or subsequently acquired, to secure any obligation of the Corporation.

d. The directors may, by resolution, delegate the powers referred to in subsection (c) hereof to a director, a committee of directors or an officer.

e. 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 1/3 of the number of directors who held office at the expiration of the last annual general meeting of the Corporation.

f. Meetings of the shareholders may be held at any place within Alberta or at any of the following cities: Vancouver, British Columbia; Victoria, British Columbia; Winnipeg, Manitoba; Toronto, Ontario; Ottawa, Ontario; Montreal, Quebec; or Halifax, Nova Scotia.

Incorporate Alberta Corporation - Registration Statement

Alberta Registration Date: 2010/10/20

Corporate Access Number: 2015657766

Service Request Number: 15412260
Alberta Corporation Type: Named Alberta Corporation
Legal Entity Name: K-BRO LINEN INC.
French Equivalent Name:
Nuans Number: 100787027
Nuans Date: 2010/10/13
French Nuans Number:
French Nuans Date:

REGISTERED ADDRESS

Street: 103, 15023 - 123 AVENUE
Legal Description:
City: EDMONTON
Province: ALBERTA
Postal Code: T5V 1J7

RECORDS ADDRESS

Street: 103, 15023 - 123 AVENUE
Legal Description:
City: EDMONTON
Province: ALBERTA
Postal Code: T5V 1J7

ADDRESS FOR SERVICE BY MAIL

Post Office Box:
City:
Province:
Postal Code:
Internet Mail ID:

Share Structure: SEE SCHEDULE "A" ATTACHED HERETO
Share Transfers Restrictions: SEE SCHEDULE "B" ATTACHED HERETO
Number of Directors:
Min Number Of Directors: 1
Max Number Of Directors: 11

Business Restricted To: NONE
Business Restricted From: NONE
Other Provisions: SEE SCHEDULE "C" ATTACHED HERETO

Professional Endorsement Provided:
Future Dating Required:
Registration Date: 2010/10/20

Director

Last Name: MCCURDY
First Name: LINDA
Middle Name:
Street/Box Number: 126 LAWRENCE CRESCENT
City: TORONTO
Province: ONTARIO
Postal Code: M4N 1M9
Country:
Resident Canadian: Y

Attachment

Attachment Type	Microfilm Bar Code	Date Recorded
Share Structure	ELECTRONIC	2010/10/20
Other Rules or Provisions	ELECTRONIC	2010/10/20
Restrictions on Share Transfers	ELECTRONIC	2010/10/20

Registration Authorized By: LINDSAY P. COX
SOLICITOR