



Industry Canada Industrie Canada
 Canada Business Loi canadienne sur les
 Corporations Act sociétés par actions

ELECTRONIC TRANSACTION RAPPORT DE LA TRANSACTION
 REPORT ÉLECTRONIQUE

ARTICLES OF
 INCORPORATION
 (SECTION 6)

STATUTS CONSTITUTIFS
 (ARTICLE 6)

Processing Type - Mode de Traitement: Intermediary/Intermédiaire

1. **Name of Corporation - Dénomination de la société**
 SPECONS GROUP INC.
 GROUPE SPECONS INC.

2. **The province or territory in Canada where the registered office is to be situated -
 La province ou le territoire au Canada où se situera le siège social**
 QC

3. **The classes and any maximum number of shares that the corporation is authorized to issue -
 Catégories et le nombre maximal d'actions que la société est autorisée à émettre**
 Schedule Attached.
 L'annexe ci-jointe.

4. **Restrictions, if any, on share transfers - Restrictions sur le transfert des actions, s'il y a lieu**
 Schedule Attached.
 L'annexe ci-jointe.

5. **Number (or minimum and maximum number) of directors - Nombre (ou nombre minimal et maximal) d'administrateurs**
 Minimum: 1 Maximum: 10

6. **Restrictions, if any, on business the corporation may carry on -
 Limites imposées à l'activité commerciale de la société, s'il y a lieu**
 Schedule Attached.
 L'annexe ci-jointe.

7. **Other provisions, if any - Autres dispositions, s'il y a lieu**
 Schedule Attached.
 L'annexe ci-jointe.

8. **Incorporators - Fondateurs**

Name(s) - Nom(s)	Address (including postal code) - Adresse (inclure le code postal)	Signature
FONDATEURS INTELTEX INC. / INTELTEX INCORPORATORS INC.	651 NOTRE-DAME STREET WEST, 3RD FLOOR, MONTREAL, QUEBEC, CANADA, H3C 1J1	JAMES SMITH

SUMMARY INFORMATION ON

GROUPE SPECONS INC. / SPECONS GROUP INC.

(governed by the *Canada Business Corporations Act*)

Date of incorporation:	October 9, 2007
File number:	685312-9
Registration number:	
Registration date:	
Address of the registered office:	3900 Taillon Street Montreal, Quebec H1K 2M1
Province of the registered office:	Quebec
Mailing address:	
Private issuer:	yes
Limitations on the activities of the Corporation:	no
Transfer of shares approved by:	directors
Banking or financial institution:	National Bank of Canada
Person(s) authorized to sign cheques:	The President and Secretary, himself alone

*Me Robert Cox
October 9, 2007*

Accountant: Dennis Gobeil
61 Cameron Street, Suite 240
Hudson, Quebec
J0P 1H0

Telephone number:

Accountant's mandate/duties: to be determined

Date of financial year end:

Legal counsel: Me Robert Cox
792, Charbonneau Street
St-Lazare, Quebec
J7T 2B2

Telephone number: (514) 792-2209

Directors/officers

Name	Director	Office
Carlo Mattioli	Yes	President and Secretary

Authorized number of directors: Minimum: 1
Maximum: 10

**Precise number of directors between
this minimum and this maximum:** 1

Quorum at meetings of the Board of Directors: a majority

Shareholders

Name	Number	Securities Designation	Number of votes
Carlo Mattioli	100	Class A	100

Quorum at shareholders' meeting: a majority

Casting vote for President: no