

GOODEN PERFECT CORPORATION
Corporate Information Summary as at 20 Jul 2015

Incorporation Date:	January 1, 2015	Corporate Number:	3994749
Legislation:	<i>Business Corporations Act</i>	Home Jurisdiction:	Ontario
Shareholder Agreement:	Yes - 01 Jan 2015 - Unanimous	Primary Contact(s):	Peter S. Perfect and Victoria Gooden
Corporate Type:	Business Corporation	Securities:	Certificates
Accountant:	Ahsum & Thorough, Chartered Accountants	Fiscal Year End:	March 31
Audit Exempt:	Yes (16 Apr 2015)	Current FYE Date:	March 31, 2016
Bank(s):	Safen Secure National Bank	Last FYE Date:	March 31, 2015
Last Annual Meeting:	Shareholder Written Resolution on April 16, 2015		
Registered Office:	395 Wellington Ridge, P.O. Box 8099, Grandtown, ON 7Y7 6R7		
Number of Directors:	A minimum of 1 and a maximum of 9; Set at 2		

Director(s)	Elected	Resigned	First Director	Resident Canadian
Victoria Gooden	01 Jan 2015		Yes	Yes
Peter S. Perfect	01 Jan 2015		Yes	Yes

Officer(s)	Appointed	Removed	Office
Victoria Gooden	01 Jan 2015		President
Peter S. Perfect	01 Jan 2015		Secretary
Peter S. Perfect	01 Jan 2015		Treasurer

Shareholders	Number	Class	Cert Nos.
Colossal Holdings Inc.	1,000,000	Class A Common	CA-1
Colossal Holdings Inc.	500,000	Class C Preference (Freeze)	XPC-3
Empirical Holdings Limited	1,000,000	Class B Common	XB-1
Empirical Holdings Limited	500,000	Class D Preference (Freeze)	XPD-2

Charter Instruments	Date	Notes
Articles of Incorporation	01 Jan 2015	

By-laws	Date	Description
By-law No. 1	01 Jan 2015	A by-law relating generally to the transaction of the business and affairs of the Corporation
By-law No. 2	01 Jan 2015	A by-law relating to the borrowing of money and the issuing of securities of the Corporation
By-law No. 3	30 Jan 2015	A by-law to amend the current general by-law of the Corporation

Authorized Share Capital		Vot ing	Dividends (cumulative)	Redeemable (retractable)	Div Part Rank	Issued	Stated Capital
Unlimited	Class A Common	Yes	Discretionary (no)	No (no)	3 5	1,000,000	\$1,000.00

Authorized Share Capital		Voting	Dividends (cumulative)	Redeemable (retractable)	Div Part Rank	Issued	Stated Capital
Unlimited	Class B Common	Yes	Discretionary (no)	No (no)	3 5	1,000,000	\$1,000.00
Unlimited	Class C Preference (Freeze)	No	Fixed Rate (no)	Yes (yes)	1 1	500,000	\$25,000.00
Unlimited	Class D Preference (Freeze)	No	Fixed Rate (no)	Yes (yes)	2 2	500,000	\$1.00
Unlimited	Class E Dividend Sprinkling	No	Discretionary (no)	Yes (yes)	3 3	Nil	Nil
Unlimited	Class F Non-Voting Common	No	Discretionary (no)	No (no)	3 5	Nil	Nil
Unlimited	Class G Voting Only	Yes	None (no)	No (no)	x 4	Nil	Nil

Share Transactions		From	To	No.	Class	Cert.
01 Jan 2015	Issue	Treasury	Colossal Holdings Inc.	1,000,000	Class A Common	CA-1
01 Jan 2015	Issue	Treasury	Empirical Holdings Limited	1,000,000	Class B Common	XB-1
01 Jan 2015	Rollover	Treasury	Victoria Gooden	4,000,000	Class C Preference (Freeze)	XPC-1
01 Jan 2015	Rollover	Treasury	Peter S. Perfect	500,000	Class D Preference (Freeze)	XPD-1

Business Restrictions: None

Execution of Instruments: Contracts, documents or instruments in writing requiring execution by the Corporation shall be signed by any two officers or directors.

Directors Quorum: A majority of the number of directors, or minimum number of directors, required by the articles constitutes a quorum at any meeting of directors. Chair does not have a casting vote.

Shareholders Quorum: At any meeting of shareholders, a quorum shall be at least one (1) person present in person, each being a shareholder entitled to vote thereat or a duly appointed proxy or representative for a shareholder so entitled, and holding or representing by proxy not less than 66 2/3% of the votes entitled to be cast thereat. Chair does not have a casting vote.

Securities Transfer Restrictions: The right to transfer securities of the Corporation, other than non-convertible debt securities, shall be restricted in that no securities shall be transferred without the previous consent of the holders of voting shares of the Corporation for the time being outstanding expressed by a resolution passed by not less than a majority of the votes cast at a general meeting of the shareholders duly called for that purpose or by the consent in writing of the holders of shares to which are attached not less than a majority of the votes eligible to be cast at a general meeting of the shareholders. [From unanimous shareholders agreement]

Charter Other Provisions: Without limiting in any manner the powers of the directors of the Corporation, under the Business Corporations Act (Ontario) as now enacted or hereafter amended, repealed and re-enacted or replaced, the directors of the Corporation may, without authorization of the shareholders, authorize the Corporation, by authentic deed, for the purpose of securing bonds, debentures or debenture stock which it is by law entitled to issue, hypothecate, mortgage or pledge any property, movable or immovable, present or future, which it may own in Quebec.

Incorporators: Peter S. Perfect and Victoria Gooden

Inventory: Minute Book - Attaché Style with Seal (Received - January 13, 2015)

Purpose: The Corporation was established to demonstrate the power of "SpeedMatters for Corporate Law".

Prior Corporate Names: Nil

Business Names: The Blooming Money Tree (Ontario, exp. 01 Feb 2020)

Jurisdiction Registrations: Alberta (exp. 01 Feb 2016)