

CLASS A
 COMMON
 SHARE
 CERTIFICATE

Issued Certificate No. CA-1
 For 1,000,000 Shares
 Issued To: Colossal Holdings Inc.
 Date January 1, 2015

From Whom Transferred:
Issue (cash) from Treasury
 Dated N/A
 Original Certificate No. N/A
 No. of Original Shares N/A

No. of Shares Transferred _____
 Received Certificate No. _____
 For _____ Shares
 By _____
 Date _____

NO. CA-1

ARTICLES OF INCORPORATION UNDER THE LAWS OF ONTARIO

1,000,000 **SHARES**

GOODEN PERFECT CORPORATION

This is to Certify that Colossal Holdings Inc. ("Holder") is the registered holder of --- One Million (1,000,000) --- Class A Common shares in the capital of Gooden Perfect Corporation (the "Corporation")

The class or series of shares represented by this Certificate has rights, privileges, restrictions or conditions attached thereto and the Corporation will furnish to the holder, on demand and without charge, a full copy of the text of:

- the rights, privileges, restrictions and conditions attached to the said shares and to each class authorized to be issued and to each series insofar as the same have been fixed by the directors; and
- the authority of the directors to fix the rights, privileges, restrictions and conditions of subsequent series, if applicable.

LIEN ON SHARES: The Corporation has a lien on the shares represented by this Certificate for any debt of the shareholder to the Corporation.

RESTRICTIONS ON TRANSFER: *There are restrictions on the right to transfer the shares represented by this Certificate.*

IN WITNESS WHEREOF the Corporation has caused this Certificate to be signed by its duly authorized officers this 1st day of January, 2015

Victoria Gooden, President

Peter S. Perfect, Secretary

NO PAR VALUE

THERE ARE RESTRICTIONS ON THE RIGHT TO TRANSFER
THE SHARES REPRESENTED BY THIS CERTIFICATE, AS
CONTAINED IN THE ARTICLES OF THE CORPORATION AND
IN A UNANIMOUS SHAREHOLDERS AGREEMENT, COPIES
OF WHICH ARE ON FILE AT THE REGISTERED OFFICE OF
THE CORPORATION

Certificate For

1,000,000

CLASS A COMMON
SHARES OF

GOODEN PERFECT CORPORATION

ISSUED TO:
Colossal Holdings Inc. ("Holder")

DATE:
January 1, 2015

NOTE: THE SIGNATURE OF THIS ASSIGNMENT MUST CORRESPOND WITH THE NAME AS WRITTEN UPON THE FACE OF THE CERTIFICATE IN EVERY PARTICULAR, WITHOUT ALTERATION OR ENLARGEMENT OR ANY CHANGE WHATSOEVER.

For Value Received, _____ *hereby assigns and transfers unto*

_____ *Class A Common Shares*
represented by the within Certificate.

Dated this _____ *day of* _____, 20____

In the presence of:

CLASS B
 COMMON
 SHARE
 CERTIFICATE

Issued Certificate No. XB-1
 For 1,000,000 Shares
 Issued To: Empirical Holdings Limited
 Date January 1, 2015

From Whom Transferred:
Issue (cash) from Treasury
 Dated N/A
 Original Certificate No. N/A
 No. of Original Shares N/A

No. of Shares Transferred _____
 Received Certificate No. _____
 For _____ Shares
 By _____
 Date _____

NO. XB-1

ARTICLES OF INCORPORATION UNDER THE LAWS OF ONTARIO

1,000,000 **SHARES**

GOODEN PERFECT CORPORATION

This is to Certify that Empirical Holdings Limited ("Holder") is the registered holder of --- One Million (1,000,000) --- Class B Common shares in the capital of Gooden Perfect Corporation (the "Corporation")

The class or series of shares represented by this Certificate has rights, privileges, restrictions or conditions attached thereto and the Corporation will furnish to the holder, on demand and without charge, a full copy of the text of:

- the rights, privileges, restrictions and conditions attached to the said shares and to each class authorized to be issued and to each series insofar as the same have been fixed by the directors; and
- the authority of the directors to fix the rights, privileges, restrictions and conditions of subsequent series, if applicable.

LIEN ON SHARES: The Corporation has a lien on the shares represented by this Certificate for any debt of the shareholder to the Corporation.

RESTRICTIONS ON TRANSFER: *There are restrictions on the right to transfer the shares represented by this Certificate.*

IN WITNESS WHEREOF the Corporation has caused this Certificate to be signed by its duly authorized officers this 1st day of January, 2015

Victoria Gooden, President

Peter S. Perfect, Secretary

NO PAR VALUE

THERE ARE RESTRICTIONS ON THE RIGHT TO TRANSFER THE SHARES REPRESENTED BY THIS CERTIFICATE, AS CONTAINED IN THE ARTICLES OF THE CORPORATION AND IN A UNANIMOUS SHAREHOLDERS AGREEMENT, COPIES OF WHICH ARE ON FILE AT THE REGISTERED OFFICE OF THE CORPORATION

Certificate For

1,000,000

CLASS B COMMON SHARES OF

GOODEN PERFECT CORPORATION

ISSUED TO:

Empirical Holdings Limited ("Holder")

DATE:

January 1, 2015

NOTE: THE SIGNATURE OF THIS ASSIGNMENT MUST CORRESPOND WITH THE NAME AS WRITTEN UPON THE FACE OF THE CERTIFICATE IN EVERY PARTICULAR, WITHOUT ALTERATION OR ENLARGEMENT OR ANY CHANGE WHATSOEVER.

For Value Received, _____ *hereby assigns and transfers unto*

_____ *Class B Common Shares*

represented by the within Certificate.

Dated this _____ *day of* _____, 20____

In the presence of:

CLASS C	Issued Certificate No. <u>XPC-1</u>	Transaction Type:	No. of Shares Transferred _____
PREFERENCE	For <u>4,000,000</u> Shares	<u>Issue (rollover) from Treasury</u>	Received Certificate No. _____
(FREEZE)	Issued To:	Dated <u>N/A</u>	For _____ Shares
SHARE	<u>Victoria Gooden</u>	Original Certificate No. <u>N/A</u>	By _____
CERTIFICATE	Date <u>January 1, 2015</u>	No. of Original Shares <u>N/A</u>	Date _____

NO. XPC-1

ARTICLES OF INCORPORATION UNDER THE LAWS OF ONTARIO

4,000,000 **SHARES**

GOODEN PERFECT CORPORATION

This is to Certify that Victoria Gooden ("Holder") is the registered holder of --- Four Million (4,000,000) --- Class C Preference (Freeze) shares in the capital of Gooden Perfect Corporation (the "Corporation")

The class or series of shares represented by this Certificate has rights, privileges, restrictions or conditions attached thereto and the Corporation will furnish to the holder, on demand and without charge, a full copy of the text of:

- the rights, privileges, restrictions and conditions attached to the said shares and to each class authorized to be issued and to each series insofar as the same have been fixed by the directors; and
- the authority of the directors to fix the rights, privileges, restrictions and conditions of subsequent series, if applicable.

LIEN ON SHARES: The Corporation has a lien on the shares represented by this Certificate for any debt of the shareholder to the Corporation.

RESTRICTIONS ON TRANSFER: *There are restrictions on the right to transfer the shares represented by this Certificate.*

IN WITNESS WHEREOF the Corporation has caused this Certificate to be signed by its duly authorized officers this 1st day of January, 2015

Victoria Gooden, President

Peter S. Perfect, Secretary

NO PAR VALUE



THERE ARE RESTRICTIONS ON THE RIGHT TO TRANSFER THE SHARES REPRESENTED BY THIS CERTIFICATE, AS CONTAINED IN THE ARTICLES OF THE CORPORATION AND IN A UNANIMOUS SHAREHOLDERS AGREEMENT, COPIES OF WHICH ARE ON FILE AT THE REGISTERED OFFICE OF THE CORPORATION

Certificate For

4,000,000

CLASS C PREFERENCE (FREEZE)
SHARES OF

GOODEN PERFECT CORPORATION

ISSUED TO:
Victoria Gooden ("Holder")

DATE:
January 1, 2015

NOTE: THE SIGNATURE OF THIS ASSIGNMENT MUST CORRESPOND WITH THE NAME AS WRITTEN UPON THE FACE OF THE CERTIFICATE IN EVERY PARTICULAR, WITHOUT ALTERATION OR ENLARGEMENT OR ANY CHANGE WHATSOEVER.

For Value Received, _____ *hereby assigns and transfers unto*

_____ *Class C Preference (Freeze) Shares*

represented by the within Certificate.

Dated this _____ *day of* _____, 20____

In the presence of:

CLASS D Issued Certificate No. XPD-1 Transaction Type: _____ No. of Shares Transferred _____
PREFERENCE For 500,000 Shares Issue (rollover) from Treasury Received Certificate No. _____
(FREEZE) Issued To: _____ Dated N/A For _____ Shares
SHARE Peter S. Perfect Original Certificate No. N/A By _____
CERTIFICATE Date January 1, 2015 No. of Original Shares N/A Date _____

NO. XPD-1

ARTICLES OF INCORPORATION UNDER THE LAWS OF ONTARIO

500,000 SHARES

GOODEN PERFECT CORPORATION

This is to Certify that Peter S. Perfect ("Holder") is the registered holder of --- Five Hundred Thousand (500,000) --- Class D Preference (Freeze) shares in the capital of Gooden Perfect Corporation (the "Corporation")

The class or series of shares represented by this Certificate has rights, privileges, restrictions or conditions attached thereto and the Corporation will furnish to the holder, on demand and without charge, a full copy of the text of:

- the rights, privileges, restrictions and conditions attached to the said shares and to each class authorized to be issued and to each series insofar as the same have been fixed by the directors; and
- the authority of the directors to fix the rights, privileges, restrictions and conditions of subsequent series, if applicable.

LIEN ON SHARES: The Corporation has a lien on the shares represented by this Certificate for any debt of the shareholder to the Corporation.

RESTRICTIONS ON TRANSFER: *There are restrictions on the right to transfer the shares represented by this Certificate.*

IN WITNESS WHEREOF the Corporation has caused this Certificate to be signed by its duly authorized officers this 1st day of January, 2015

Victoria Gooden, President

Peter S. Perfect, Secretary

NO PAR VALUE

THERE ARE RESTRICTIONS ON THE RIGHT TO TRANSFER THE SHARES REPRESENTED BY THIS CERTIFICATE, AS CONTAINED IN THE ARTICLES OF THE CORPORATION AND IN A UNANIMOUS SHAREHOLDERS AGREEMENT, COPIES OF WHICH ARE ON FILE AT THE REGISTERED OFFICE OF THE CORPORATION

Certificate For

500,000

CLASS D PREFERENCE (FREEZE)
SHARES OF

GOODEN PERFECT CORPORATION

ISSUED TO:
Peter S. Perfect ("Holder")

DATE:
January 1, 2015

NOTE: THE SIGNATURE OF THIS ASSIGNMENT MUST CORRESPOND WITH THE NAME AS WRITTEN UPON THE FACE OF THE CERTIFICATE IN EVERY PARTICULAR, WITHOUT ALTERATION OR ENLARGEMENT OR ANY CHANGE WHATSOEVER.

For Value Received, _____ *hereby assigns and transfers unto*

_____ *Class D Preference (Freeze) Shares*

represented by the within Certificate.

Dated this _____ *day of* _____, 20____

In the presence of:
