



# Articles of Incorporation

Business Corporations Act

## 1. Corporation Name

IMPERIUM VENTURES LTD.

## 2. Registered Office Address

Attention/Care of Integral Transfer Agency Inc., 600 Annette Street, Toronto, Ontario, M6S2C4, Canada

## 3. Number of Directors

Minimum/Maximum

Min 1 / Max 10

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

Full Name

VALTER RICARDO VIEIRA LEITE

Resident Canadian

No

Address for Service

Street Dr., Miranda De Azevedo 00752, Apartment 104, Sao Paulo, Sao Paulo, 05027000, Brazil

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

Certified a true copy of the record of the Ministry of Public and Business Service Delivery.

A handwritten signature in black ink, appearing to read "V. Quintanilla W.".

Director/Registrar, Ministry of Public and Business Service Delivery

The Corporation is Authorized to issue a maximum of 100,000 Common Class "A" shares with a par value of \$13,730.00 USD per share

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":

Not Applicable

8. The issue, transfer or ownership of shares is/is not restricted and the restrictions (if any) are as follows. If none, enter "None":

None

9. Other provisions, if any. Enter other provisions, or if no other provisions enter "None":

None

10. The name(s) and address(es) of incorporator(s) are:

Corporation Name

Registered Office Address

TOUCHSTONE INTERNATIONAL BUSINESS SERVICES LTD.  
Attention/Care of Integral Transfer Agency Inc., 600 Annette  
Street, Toronto, Ontario, M6S2C4, Canada

The articles have been properly executed by the required person(s).

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Director/Registrar, Ministry of Public and Business Service Delivery

**Supporting Information - Nuans Report Information**

**Nuans Report Reference #**

122676365

**Nuans Report Date**

October 15, 2025

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*V. Quintanilla W.*

Director/Registrar, Ministry of Public and Business Service Delivery