



Industry Canada

Industrie Canada

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**Certificate
of Incorporation**

**Canada Business
Corporations Act**

**Certificat
de constitution**

**Loi canadienne sur
les sociétés par actions**

XTREME LASHES INC.

673848-6

Name of corporation-Dénomination de la société

Corporation number-Numéro de la société

I hereby certify that the above-named corporation, the articles of incorporation of which are attached, was incorporated under the *Canada Business Corporations Act*.

Je certifie que la société susmentionnée, dont les statuts constitutifs sont joints, a été constituée en société en vertu de la *Loi canadienne sur les sociétés par actions*.

Richard G. Shaw
Director - Directeur

March 19, 2007 / le 19 mars 2007

Date of Incorporation - Date de constitution

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Registration[Corporations Canada Search for a Federal Corporation](#)**Corporation #6738486 BN #857645980RC0001****Corporation Name(s):** XTREME LASHES INC.**Old Name(s) and Change Date(s)**

Mailing Address: [Latest address on file]
Care of: Ruby WATson
Street: 17665 Leslie Street, Unit 2
City: Newmarket
Province: Ontario
Postal Code: L3Y3E3
Country: Canada

Registered Office Address: [Latest address on file]
Care of: 17665
Street: Leslie Street, Unit 2
City: Newmarket
Province: Ontario
Postal Code: L3Y3E3
Country: Canada

Country: Canada
Reg. Off. Eff: 2009/05/07

Status **Date**
Active 2007/03/19

ACT Name: Canada Business Corporations Act **Proxy:**
Incorporation: 2007/03/19 **Prospectus:**
Amalgamation: **Take Over:**
Continuance: **Revival:**
Anniversary: 2007/03/19 **Intent to Dissolve:**
Import: - **Revocation of Intent:**
Export: - **Update:** 2009/05/07

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Directors**NOTICE TO CLIENTS:**

Please note that directors residential addresses are no longer available online. The request for this information can be made in writing directly to Corporations Canada by:

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E-mail: corporationscanada@ic.gc.ca

Fax: (613) 941-0601 or 941-5789

Letter: Attn: Head, Information and Certification Unit
 9th Floor, Jean Edmonds Tower South
 365 Laurier Avenue West
 Ottawa, Ontario K1A 0C8

Please provide contact name, e-mail address, business address, telephone number and fax number.

Current: 1 **Last Update Date:** 2008/05/15
Min: 1 **Last Amendment:** 2007/03/19
Max: 10

Director(s) name(s):
 RUBY WATSON

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Annual Return/Annual Summary(AR/AS)

NOTICE TO CLIENTS:

Following the transition period resulting from the November 24, 2001 amendments to the Canada Business Corporations Act, the Act now refers to a minimum of 50 shareholders instead of 15

Distributing: NO
Number of Shareholders: <= 50 non-distrib
Annual Meeting (Last): 2008/12/20
Enforcement Code:
Enforcement Date:
Taxation Year End:

AR/AS Filed:
 Received - with Fee - 2009
 Received - with Fee - 2008

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Financial

Financial reports are only available for distributing corporations

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Amalgamations

No amalgamation information for this corporation.

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Parent/Subsidiary No parent/subsidiary information for this corporation.
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Updated:


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