

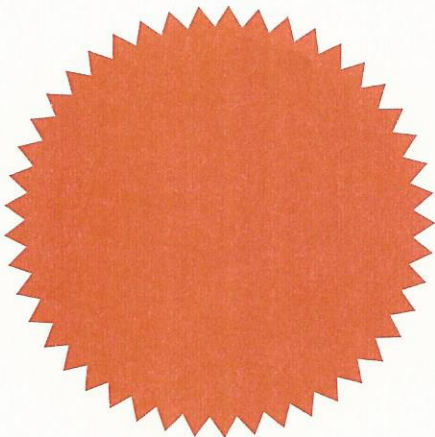


Number: S-0060090

CERTIFICATE OF INCORPORATION

SOCIETY ACT

I Hereby Certify that NANAIMO BOATHOUSE SOCIETY was incorporated under the Society Act on July 24, 2012 at 10:55 AM Pacific Time.



*Issued under my hand at Victoria, British Columbia,
on July 24, 2012*

CAROL PREST
Registrar of Companies
PROVINCE OF BRITISH COLUMBIA
CANADA