**Form 4001**

**Articles of Incorporation**

**Canada Not-for-profit Corporations Act (NFP Act)**

| 1 | Corporate name
| Dénomination de l’organisation
| JAPANESE MEDICAL SUPPORT NETWORK IN CANADA |

| 2 | The province or territory in Canada where the registered office is situated
| La province ou le territoire au Canada où est maintenu le siège
| ON |

| 3 | Minimum and maximum number of directors
| Nombres minimal et maximal d’administrateurs
| Min. 3  Max. 10 |

| 4 | Statement of the purpose of the corporation
| Déclaration d’intention de l’organisation
| See attached schedule / Voir l’annexe ci-jointe |

| 5 | Restrictions on the activities that the corporation may carry on, if any
| Limites imposées aux activités de l’organisation, le cas échéant
| None |

| 6 | The classes, or regional or other groups, of members that the corporation is authorized to establish
| Les catégories, groupes régionaux ou autres groupes de membres que l’organisation est autorisée à établir
| See attached schedule / Voir l’annexe ci-jointe |

| 7 | Statement regarding the distribution of property remaining on liquidation
| Déclaration relative à la répartition du reliquat des biens lors de la liquidation
| See attached schedule / Voir l’annexe ci-jointe |

| 8 | Additional provisions, if any
| Dispositions supplémentaires, le cas échéant
| See attached schedule / Voir l’annexe ci-jointe |

| 9 | Declaration: I hereby certify that I am an incorporator of the corporation.
| Déclaration : J’atteste que je suis un fondateur de l’organisation.
| Name(s) - Nom(s)  Signature
| Kiyoshi Dembo  Kiyoshi Dembo |

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A person who makes, or assists in making, a false or misleading statement is guilty of an offence and liable on summary conviction to a fine of not more than $5,000 or to imprisonment for a term of not more than six months or to both (subsection 262(2) of the NFP Act).

La personne qui fait une déclaration fausse ou trompeuse, ou qui aide une personne à faire une telle déclaration, commet une infraction et encourt, sur déclaration de culpabilité par procédure sommaire, une amende maximale de 5 000 $ et un emprisonnement maximal de six mois ou l’une de ces peines (paragraphe 262(2) de la Loi BNL).

You are providing information required by the NFP Act. Note that both the NFP Act and the Privacy Act allow this information to be disclosed to the public. It will be stored in personal information bank number IC/PPU-049.

Vous fournissez des renseignements exigés par la Loi BNL. Il est à noter que la Loi BNL et la Loi sur les renseignements personnels permettent que de tels renseignements soient divulgués au public. Ils seront stockés dans la banque de renseignements personnels numéros IC/PPU-049.
Schedule / Annexe

Purpose Of Corporation / Déclaration d'intention de l'organisation

a) To promote health by providing the public with educational seminars and workshops on various health related topics such as mental illness and dementia;

b) To promote health by providing individuals suffering from domestic abuse, substance abuse, and other related health issues with access to counseling, information, and/or group support programs;

c) To advance education by providing publicly available scholarships, bursaries, and other forms of financial assistance to students seeking Canadian accreditation of their medical training and education received in Japan; and

d) To undertake activities ancillary and incidental to the attainment of the abovementioned charitable purposes.
There shall be one class of membership: regular membership, the members of which shall be entitled to vote at all meetings of members.
Upon dissolution of the corporation and after payment of all debts and liabilities, its remaining property shall be distributed or disposed of to The Momiji Foundation; however, if The Momiji Foundation is no longer a qualified donee at the time of dissolution, then the corporation’s remaining property shall be distributed or disposed of to qualified donees as defined in subsection 149.1(1) of the Income Tax Act (Canada).
Schedule / Annexe
Additional Provisions / Dispositions supplémentaires

The corporation shall be carried on without the purpose of gain for its members, and any profits or other accretions to the corporation shall be used in furtherance of its purposes.

Directors shall serve without remuneration, and no director shall directly or indirectly receive any profit from his or her position as such, provided that a director may be reimbursed for reasonable expenses incurred in performing his or her duties. A director shall not be prohibited from receiving compensation for services provided to the corporation in another capacity.