PROVINCE OF SASKATCHEWAN
THE NON-PROFIT CORPORATIONS ACT

ARTICLES OF INCORPORATION

1. Name of Corporation:

   SASKATCHEWAN INTERACTIVE MEDIA ASSOCIATION INC.

2. Municipality in which the registered office is to be situated:

   Regina, Saskatchewan

3. Membership classes:

   (a) Regular membership, the members of which may attend meetings and functions, may vote at all meetings, and may be elected as Directors;

   (b) Associate membership, the members of which shall be entitled to attend meetings and functions, but may not vote or be elected as Directors.

4. Right to transfer membership interest:

   None

5. Authorized number of Directors:

   Minimum of three (3) and maximum of ~~ten (10)~~eleven (11)

6. Corporation type:

   Membership

7. Restrictions on activites:

   None

8. Dissolution provisions:

   A recognized Saskatchewan charity to be decided upon by the Board of Directors prior to dissolution.

9. Other provisions:

   None