

Lever Paralegal Agency Inc.

AGENTS AT CIVIL LAW

February 3, 2006

Lever Paralegal Agency Inc.
838 Kirkwood Avenue, Suite 6
Ottawa Ontario
K1Z 5Y2

Attention: Ontario and Canada Corporations,

Dear President & CEO,

Re: Post-Incorporation Organization

A corporation needs to be organized after it has been incorporated to put it into a legal position to carry on business.

1. Directors must issue shares, enact by-laws and appoint officers.
2. Shareholders must confirm the by-laws, fix the number of directors, appoint an auditor or consent to an audit exemption, and elect permanent directors.
3. Has your corporation ever had an Annual Shareholder's Meeting?
4. Do you have written resolutions *in lieu* of Director's Meetings?
5. Does your corporation have a minute book and share certificates?
6. Have the statutory registers and shareholder ledgers been prepared for your corporation?

The Lever Paralegal Agency Inc. can organize your corporation and provide all of the necessary written resolutions, statutory registers, shareholder ledgers and share certificates required.

Please do not hesitate to contact me if I can be of any further assistance.

Trusting that this meets with your expectations, I remain,

Yours very truly,

David A. Lever, President & CEO
Lever Paralegal Agency Inc.

838 Kirkwood Avenue, Suite 6, Ottawa, Ontario K1Z 5Y2
Tel: 613-321-9873 Cell: 613-252-2019 Fax: 613-321-9418
d.lever@leverparalegal.com www.leverparalegal.com