

Request ID: 018391822
Demande n°:
Transaction ID: 059627411
Transaction n°:
Category ID: CT
Catégorie:

Province of Ontario
Province de l'Ontario
Ministry of Government Services
Ministère des Services gouvernementaux

Date Report Produced: 2015/12/02
Document produit le:
Time Report Produced: 14:57:13
Imprimé à:

Certificate of Incorporation Certificat de constitution

This is to certify that

Ceci certifie que

2 4 9 4 1 3 2 O N T A R I O I N C .

Ontario Corporation No.

Numéro matricule de la personne morale en
Ontario

0 0 2 4 9 4 1 3 2

is a corporation incorporated,
under the laws of the Province of Ontario.

est une société constituée aux termes
des lois de la province de l'Ontario.

These articles of incorporation
are effective on

Les présents statuts constitutifs
entrent en vigueur le

D E C E M B E R 0 2 D É C E M B R E , 2 0 1 5



Director/Directeur
Business Corporations Act/Loi sur les sociétés par actions

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2494132

FORM 1

FORMULE NUMÉRO 1

BUSINESS CORPORATIONS ACT

/

LOI SUR LES SOCIÉTÉS PAR ACTIONS

**ARTICLES OF INCORPORATION
STATUTS CONSTITUTIFS**

1. The name of the corporation is: *Dénomination sociale de la compagnie:*
2494132 ONTARIO INC.

2. The address of the registered office is: *Adresse du siège social:*
**C/O GURJOT SINGH BRAR
83 BLUE SPRUCE STREET**

(Street & Number, or R.R. Number & if Multi-Office Building give Room No.)
(Rue et numéro, ou numéro de la R.R. et, s'il s'agit édifice à bureau, numéro du bureau)
**BRAMPTON ONTARIO
CANADA L6R 1C3**
(Name of Municipality or Post Office) (Postal Code/Code postal)
(Nom de la municipalité ou du bureau de poste)

3. Number (or minimum and maximum number) of directors is: *Nombre (ou nombres minimal et maximal) d'administrateurs:*
Minimum 1 Maximum 50

4. The first director(s) is/are: *Premier(s) administrateur(s):*

First name, initials and surname *Resident Canadian State Yes or No*
Prénom, initiales et nom de famille Résident Canadien Oui/Non

Address for service, giving Street & No. *Domicile élu, y compris la rue et le*
or R.R. No., Municipality and Postal Code numéro, le numéro de la R.R., ou le nom
de la municipalité et le code postal

* **GURJOT SINGH YES**
BRAR
83 BLUE SPRUCE STREET

BRAMPTON ONTARIO
CANADA L6R 1C3

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5. Restrictions, if any, on business the corporation may carry on or on powers the corporation may exercise.
Limites, s'il y a lieu, imposées aux activités commerciales ou aux pouvoirs de la compagnie.

None

6. The classes and any maximum number of shares that the corporation is authorized to issue:
Catégories et nombre maximal, s'il y a lieu, d'actions que la compagnie est autorisée à émettre:

The corporation is authorized to issue unlimited number of common and preferred shares.

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7. Rights, privileges, restrictions and conditions (if any) attaching to each class of shares and directors authority with respect to any class of shares which may be issued in series: *Droits, privilèges, restrictions et conditions, s'il y a lieu, rattachés à chaque catégorie d'actions et pouvoirs des administrateurs relatifs à chaque catégorie d'actions que peut être émise en série:*

The common shares shall have attached thereto, as a class, the following rights, privileges, restrictions and conditions:

(a) The holders of the common shares shall be entitled to receive notice of and attend all meetings of shareholders of the corporation, except class meetings of other classes of, shareholders (if any), and each common share shall confer the right to one vote in person or by proxy at all meetings of shareholders of the Corporation;

(b) Subject to the prior rights of the holders of the preferred shares (if any), the holders of the common shares shall be entitled to receive any dividend declared by the Corporation in respect of the Common Shares;

(c) Subject to the prior rights attaching to the preferred shares of the Corporation (if any), the holders of the Common Shares shall be entitled to receive the remaining property of the Corporation upon the liquidation, dissolution or winding-up of the Corporation whether voluntary or involuntary.

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8. The issue, transfer or ownership of shares is/is not restricted and the restrictions (if any) are as follows:

L'émission, le transfert ou la propriété d'actions est/n'est pas restreinte. Les restrictions, s'il y a lieu, sont les suivantes:

The right to transfer shares of the Corporation shall be restricted in that no shares shall be transferred without either:

(a) the previous consent of the directors of the Corporation expressed by a resolution passed by the Board of Directors or by an instrument of instructions in writing signed by a majority of the directors;

(b) the previous consent of the holders of at least 51% of the shares for the time being outstanding expressed by resolution passed by the shareholders or by an instrument of instructions in writing signed by such shareholders.

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9. Other provisions, (if any, are):
Autres dispositions, s'il y a lieu:

1. That the corporation may purchase any of its issued Common Shares;

2. that the Board of Directors may from time to time, in such amounts and on such terms as it deems expedient; (a) borrow money on the credit of the Corporation; (b) issue, sell or pledge debt obligations (including bonds, debentures, notes or other similar obligations, secured or unsecured) of the Corporation; and (c) charge mortgage, hypothecate or pledge all or any of the currently owned or subsequently acquired real or personal, movable or immovable, property of the Corporation, including book debts, rights, powers, franchise and undertaking, to secure any debts obligations or any money borrowed or other debt or liability of the Corporation. The Board of Directors and officers of the Corporation as may be designated by the Board, all or any of the powers conferred on the Board above to such extent and in such manner as the Board shall determine at the time of each such delegation.

3. that the number of shareholders of the Corporation, exclusive of persons who are in the employment of the Corporation and exclusive of persons who, having been formerly in the employment of the Corporation, were, while in that employment, and have continued shareholders of the Corporation, is limited to not more than fifty (50), two (2) or more persons who are the joint registered owners of one (1) or more shares being counted as one (1) shareholder; and

4. That any invitation to the public to subscribe for any shares of securities of the Corporation is hereby prohibited.

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10. The names and addresses of the incorporators are
Nom et adresse des fondateurs

First name, initials and last name
or corporate name

*Prénom, initiale et nom de
famille ou dénomination sociale*

Full address for service or address of registered office or of principal place of business
giving street & No. or R.R. No., municipality and postal code

*Domicile élu, adresse du siège social au adresse de l'établissement principal, y compris
la rue et le numéro, le numéro de la R.R., le nom de la municipalité et le code postal*

* GURJOT SINGH BRAR
83 BLUE SPRUCE STREET

BRAMPTON ONTARIO
CANADA L6R 1C3