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Catégorie:

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

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# Certificate of Incorporation Certificat de constitution

This is to certify that

Ceci certifie que

**SARAH RAZZOUK PROFESSIONAL CORPORATION**

Ontario Corporation No.

Numéro matricule de la personne morale en  
Ontario

**002448186**

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

**DECEMBER 30 DÉCEMBRE, 2014**



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

Request ID / Demande n°

17181646

Ontario Corporation Number  
Numéro de la compagnie en Ontario

2448186

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:*  
**SARAH RAZZOUK PROFESSIONAL CORPORATION**

2. The address of the registered office is: *Adresse du siège social:*

c/o **SARAH RAZZOUK**  
**2600 ED**

Suite 310

(Street &amp; Number, or R.R. Number &amp; 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)

**MISSISSAUGA**  
**CANADA**

(Name of Municipality or Post Office)

(Nom de la municipalité ou du bureau de poste)

**ONTARIO**  
**L5A3Z8**

(Postal Code/Code postal)

3. Number (or minimum and maximum  
 number) of directors is:

Minimum **1**

*Nombre (ou nombres minimal et maximal)  
 d'administrateurs:*

Maximum **10**

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

*Premier(s) administrateur(s):*

First name, initials and surname

*Prénom, initiales et nom de famille*

Resident Canadian

State Yes or No

Résident Canadien

Oui/Non

Address for service, giving Street & No.  
 or R.R. No., Municipality and Postal Code

*Domicile élu, y compris la rue et le  
 numéro, le numéro de la R.R., ou le nom  
 de la municipalité et le code postal*

\* **SARAH**  
**RAZZOUK**

**YES****2600 EDENHURST DRIVE Suite 310**

**MISSISSAUGA ONTARIO**  
**CANADA L5A 3Z8**

Request ID / Demande n°

17181646

Ontario Corporation Number  
Numéro de la compagnie en Ontario

2448186

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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.*

The Corporation may not carry on a business other than the practice of law, but this paragraph shall not be construed to prevent the corporation from carrying on activities related to or ancillary to the practice of law, including the investment of surplus funds earned by the corporation

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:*

An unlimited number of common shares having no par value.

Request ID / Demande n°

17181646

Ontario Corporation Number  
Numéro de la compagnie en Ontario

2448186

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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:*

None.

Request ID / Demande n°

17181646

Ontario Corporation Number  
Numéro de la compagnie en Ontario

2448186

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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:*

All of the issued and outstanding shares of the Professional Corporation shall be legally and beneficially owned, directly or indirectly, by one or more persons who are licensed to practice law in Ontario (such person or persons being hereinafter individually and collectively referred to as a "shareholder"), but this paragraph shall not be construed to prevent such shares from being transferred to, or otherwise owned by the estate trustee (or by the estate trustees, if more than one) of any deceased shareholder in accordance with the Law Society Act R.S.O. 1990, C L.8, or the Business Corporation Act R.S.O. 1990, c. B.16, for the purposes of administering the shareholder's estate, but not for the practice of law.

**Request ID / Demande n°**

**17181646**

**Ontario Corporation Number  
Numéro de la compagnie en Ontario**

**2448186**

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**9. Other provisions, (if any, are):**

*Autres dispositions, s'il y a lieu:*

**None.**

Request ID / Demande n°

17181646

Ontario Corporation Number  
Numéro de la compagnie en Ontario2448186

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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*

\* SARAH RAZZOUK

2600 EDENHURST DRIVE Suite 310

MISSISSAUGA ONTARIO  
CANADA L5A 3Z8

\* Sarah RAZZOUK

2600 ED Suite 310

MISSISSAUGA ONTARIO  
CANADA L5A 3Z8

|                                                                      |                                              |
|----------------------------------------------------------------------|----------------------------------------------|
| Name of Corporation<br><b>SARAH RAZZOUK PROFESSIONAL CORPORATION</b> | Ontario Corporation Number<br><b>2448186</b> |
|                                                                      | Request ID<br><b>17181646</b>                |

### **ADDITIONAL INFORMATION FOR ELECTRONIC INCORPORATION**

#### **CONTACT PERSON**

|                                              |                             |
|----------------------------------------------|-----------------------------|
| First Name<br><b>SARAH</b>                   | Last Name<br><b>RAZZOUK</b> |
| Name of Law Firm<br><b>Credit Card Sales</b> |                             |

#### **ADDRESS**

|                            |                                       |                               |  |
|----------------------------|---------------------------------------|-------------------------------|--|
| Street #<br><b>2600</b>    | Street Name<br><b>EDENHURST DRIVE</b> | Suite #<br><b>310</b>         |  |
| Additional Information     |                                       | City<br><b>Mississauga</b>    |  |
| Province<br><b>ONTARIO</b> | Country<br><b>CANADA</b>              | Postal Code<br><b>L5A 3Z8</b> |  |

**TELEPHONE #:**                      **905 232 1095**

### **NUANS SEARCH DETAILS**

|                                                                                       |                                                   |
|---------------------------------------------------------------------------------------|---------------------------------------------------|
| Corporate Name Searched on NUANS (1)<br><b>SARAH RAZZOUK PROFESSIONAL CORPORATION</b> | NUANS Reservation Reference #<br><b>114294588</b> |
|                                                                                       | Date of NUANS Report<br><b>2014/12/30</b>         |



Name of Corporation  
**SARAH RAZZOUK PROFESSIONAL CORPORATION**

Ontario Corporation Number  
**2448186**

Request ID  
**17181646**

## **ELECTRONIC INCORPORATION TERMS AND CONDITIONS**

The following are the terms and conditions for the electronic filing of Articles of Incorporation under the Ontario *Business Corporations Act* (OBCA) with the Ministry of Government Services. Agreement to these terms and conditions by at least one of the incorporators listed in article 10 of the Articles of Incorporation is a mandatory requirement for electronic incorporation.

- 1) The applicant is required to obtain an Ontario biased or weighted NUANS search report for the proposed name. The applicant must provide the NUANS name searched, the NUANS reservation number and the date of the NUANS report. The NUANS report must be kept in electronic or paper format at the corporation's registered office address.
- 2) All first directors named in the articles must sign a consent in the prescribed form. The original consent must be kept at the corporation's registered office address.
- 3) A Corporation acquiring a name identical to that of another corporation must indicate that due diligence has been exercised in verifying that the Corporation meets the requirements of Subsection 6(1) of Regulation 62 made under the OBCA. Otherwise, the Corporation is required to obtain a legal opinion on legal letterhead signed by a lawyer qualified to practise in Ontario that clearly indicates that the corporations involved comply with Subsection 6(2) of that Regulation by referring to each clause specifically. The original of this legal opinion must be kept at the Corporation's registered office address. The applicant must complete the electronic version of this legal opinion provided by one of the Service Providers under contract with the Ministry.
- 4) The date of the Certificate of Incorporation will be the date the articles are updated to the ONBIS electronic public record database. Articles submitted electronically outside MGS, ONBIS access hours, will receive an endorsement date effective the next business day when the system resumes operation, if the submitted Articles of Incorporation meet all requirements for electronic incorporation. Articles of Incorporation submitted during system difficulties will receive an endorsement date effective the date the articles are updated to the ONBIS system.
- 5) The electronic Articles of Incorporation must be in the format approved by the Ministry and submitted through one of the Service Providers under contract with the Ministry.
- 6) Upon receipt of the Certificate of Incorporation issued by the ONBIS system, a duplicate copy of the Articles of Incorporation with the Ontario Corporation Number and the Certificate of Incorporation must be kept in paper or electronic format. The Ministry will print and microfilm copies of the Certificate of Incorporation, the Articles of Incorporation and any other documentation submitted electronically. These will be considered the true original filed copies.
- 7) The sole responsibility for correctness and completeness of the Articles of Incorporation, and for compliance with the OBCA and all regulations made under it, lies with the incorporator(s) and/or their legal advisor(s), if any.

The incorporator(s) have read the above Terms and Conditions and they understand and agree to them.

I am an incorporator or I am duly authorized to represent and bind the incorporator(s).

First Name  
Sarah

Last Name  
Razzouk