



Certificate of Incorporation

Canada Business Corporations Act

Certificat de constitution

Loi canadienne sur les sociétés par actions

8584303 CANADA INC.

Corporate name / Dénomination sociale

858430-3

Corporation number / Numéro de société

I HEREBY CERTIFY that the above-named corporation, the articles of incorporation of which are attached, is incorporated under the *Canada Business Corporations Act*.

JE CERTIFIE que la société susmentionnée, dont les statuts constitutifs sont joints, est constituée en vertu de la *Loi canadienne sur les sociétés par actions*.

Marcie Girouard

Director / Directeur

2013-07-18

Date of Incorporation (YYYY-MM-DD)
Date de constitution (AAAA-MM-JJ)



- 1

Corporate name
Dénomination sociale
8584303 CANADA INC.
- 2

The province or territory in Canada where the registered office is situated
La province ou le territoire au Canada où est situé le siège social
ON
- 3

The classes and any maximum number of shares that the corporation is authorized to issue
Catégories et le nombre maximal d'actions que la société est autorisée à émettre
See attached schedule / Voir l'annexe ci-jointe
- 4

Restrictions on share transfers
Restrictions sur le transfert des actions
See attached schedule / Voir l'annexe ci-jointe
- 5

Minimum and maximum number of directors
Nombre minimal et maximal d'administrateurs
Min. 1 Max. 10
- 6

Restrictions on the business the corporation may carry on
Limites imposées à l'activité commerciale de la société
None
- 7

Other Provisions
Autres dispositions
See attached schedule / Voir l'annexe ci-jointe
- 8

Incorporator's Declaration: I hereby certify that I am authorized to sign and submit this form.
Déclaration des fondateurs : J'atteste que je suis autorisé à signer et à soumettre le présent formulaire.

Name(s) - Nom(s)

Original Signed by - Original signé par

HARJINDER SINGH CHHINJER

HARJINDER SINGH CHHINJER
HARJINDER SINGH CHHINJER

Misrepresentation constitutes an offence and, on summary conviction, a person is liable to a fine not exceeding \$5000 or to imprisonment for a term not exceeding six months or both (subsection 250(1) of the CBCA).

Faire une fausse déclaration constitue une infraction et son auteur, sur déclaration de culpabilité par procédure sommaire, est passible d'une amende maximale de 5 000 \$ ou d'un emprisonnement maximal de six mois, ou l'une de ces peines (paragraphe 250(1) de la LCSA).

You are providing information required by the CBCA. Note that both the CBCA 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 LCSA. Il est à noter que la LCSA 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 numéro IC/PPU-049.

Schedule / Annexe

Description of Classes of Shares / Description des catégories d'actions

The corporation is authorized to issue an unlimited number of Class A and Class B shares with the following rights, privileges, restrictions and conditions:

1. Class A shares, without nominal or par value, the holders of which are entitled:

- a. to vote at all meetings of shareholders except meetings at which only holders of a specified class of shares are entitled to vote; and
- b. to receive the remaining property of the corporation upon dissolution; and
- c. subject to the rights and privileges attaching to the Class B shares, to receive the dividends as and when declared by the board of directors of the corporation.

2. Class B shares, which shall carry the right:

- a. to a dividend as fixed by the board of directors and
- b. upon the liquidation or winding-up of the corporation, to repayment of the amount paid for such share (plus any declared and unpaid dividends) in priority to the Class A shares, but they shall not confer a right to any further participation in profits or assets.

The holders of Class B shares shall not be entitled to vote at meetings of shareholders except as otherwise specifically provided in the Canada Business Corporations Act.

Schedule / Annexe

Restrictions on Share Transfers / Restriction sur le transfert d'actions

The right to transfer shares of the Corporation shall be restricted in that no shareholder shall be entitled to transfer any share or shares of the Corporation without the approval of:

1. the directors of the Corporation expressed by resolution passed by the votes cast by a majority of the directors of the Corporation at a meeting of the board of directors or signed by all of the directors of the Corporation; OR
 2. the shareholders of the Corporation expressed by resolution passed by the votes cast by a majority of the shareholders who voted in respect of the resolution or signed by all shareholders entitled to vote on that resolution.
-

Schedule / Annexe

Other Provisions / Autres dispositions

RESTRICTIONS ON SECURITIES TRANSFER: The corporation's securities, other than non-convertible debt securities, shall not be transferred without either (a) the sanction of a majority of the directors of the corporation, or (b) the sanction of the majority of the shareholders of the corporation, or alternatively (c), if applicable, the restriction contained in security holders' agreements.

POWERS OF DIRECTORS: If authorized by by-law which is duly made by the directors and confirmed by ordinary resolution of the shareholders, the directors of the corporation may from time to time:

1. borrow money upon the credit of the corporation;
2. issue, reissue, sell or pledge debt obligations of the corporation; and
3. mortgage, hypothecate, pledge or otherwise create a security interest in all or any property of the corporation, owned or subsequently acquired to secure any debt obligation of the corporation.

Any such by-law may provide for the delegation of such powers by the directors to such officers or directors of the corporation to such extent and in such manner as may be set out in the by-law.

Nothing herein limits or restricts the borrowing of money by the corporation on bills of exchange or promissory notes made, drawn, accepted or endorsed by or on behalf of the corporation.

APPOINTMENT OF DIRECTORS: The directors may appoint one or more directors, who shall hold office for a term expiring not later than the close of the next annual general meeting of shareholders, but the total number of directors so appointed may not exceed one third of the number of directors elected at the previous annual general meeting of shareholders.



Initial Registered Office Address
and First Board of Directors

Siège social initial et premier
conseil d'administration

Canada Business Corporations Act
(CBCA) (s. 19 and 106)

Loi canadienne sur les sociétés par
actions (LCSA) (art. 19 et 106)

- 1

Corporate name
Dénomination sociale

8584303 CANADA INC.
- 2

Address of registered office
Adresse du siège social

13 MIDSUMMER DRIVE
BRAMPTON ON L6P 3E4
- 3

Additional address
Autre adresse
- 4

Members of the board of directors
Membres du conseil d'administration

HARJINDER SINGH
CHHINJER

13 MIDSUMMER DRIVE, BRAMPTON ON
L6P 3E4, Canada

Resident Canadian
Résident Canadien
Yes / Oui
- 5

Declaration: I certify that I have relevant knowledge and that I am authorized to sign this form.
Déclaration : J'atteste que je possède une connaissance suffisante et que je suis autorisé(e) à signer le présent
formulaire.

Original signed by / Original signé par
HARJINDER SINGH CHHINJER

HARJINDER SINGH CHHINJER
647-606-5695

Misrepresentation constitutes an offence and, on summary conviction, a person is liable to a fine not exceeding \$5000 or to imprisonment for a term not exceeding six months or both (subsection 250(1) of the CBCA).

Faire une fausse déclaration constitue une infraction et son auteur, sur déclaration de culpabilité par procédure sommaire, est passible d'une amende maximale de 5 000 \$ et d'un emprisonnement maximal de six mois, ou l'une de ces peines (paragraphe 250(1) de la LCSA).

You are providing information required by the CBCA. Note that both the CBCA 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 LCSA. Il est à noter que la LCSA 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 numéro IC/PPU-049.



2014-10-08

Corporations Canada
9th Floor, Jean Edmonds Towers South
365 Laurier Avenue West
Ottawa, Ontario K1A 0C8

Corporations Canada
9e étage, Tour Jean-Edmonds sud
365 avenue Laurier ouest
Ottawa (Ontario) K1A 0C8

13 MIDSUMMER DRIVE
BRAMPTON ON L6P 3E4
Canada

Corporation Number: 858430-3
Numéro de société :

Request Received: 2014-10-06
Date de réception de la demande :

Request ID: 7256239
Numéro de la demande :

Your Reference:
Votre référence :

We have received the **Changes Regarding Directors** filed under the *Canada Business Corporations Act* (CBCA) for **8584303 CANADA INC.**

Nous avons reçu la demande de **changements concernant les administrateurs** déposée en vertu de la *Loi canadienne sur les sociétés par actions* (LCSA) relativement à **8584303 CANADA INC.**

The members of the board of directors are now listed as:

Les membres du conseil d'administration sont maintenant les suivants :

1. RAMANDEEP K UPPAL (new)
13 MIDSUMMER DR.
BRAMPTON ON L6P 3E4
Canada
2. HARJINDER SINGH CHHINJER
13 MIDSUMMER DRIVE
BRAMPTON ON L6P 3E4
Canada

1. RAMANDEEP K UPPAL (nouveau)
13 MIDSUMMER DR.
BRAMPTON ON L6P 3E4
Canada
2. HARJINDER SINGH CHHINJER
13 MIDSUMMER DRIVE
BRAMPTON ON L6P 3E4
Canada

If this information is not accurate, the quickest and easiest way to correct the information is to file another *Form 6: Changes Regarding Directors*. In the future you can ensure correct filing and save time by using our Online Filing Centre, available on our website.

Si l'information concernant les administrateurs est inexacte, la façon la plus simple et rapide de corriger l'information est de déposer un autre *formulaire 6 : Changements concernant les administrateurs*. À l'avenir, vous pourrez vous assurer de faire correctement des demandes tout en économisant du temps en utilisant notre Centre de dépôt en ligne, disponible dans notre site Web.

The corporation's information is accessible on our online database of federal corporations. You can access the database on our website.

La base de données concernant l'information de la société a été mise à jour. Vous pouvez consulter la base de données dans notre site Web.

Please ensure that the corporation is aware of all of its ongoing reporting obligations by referring to our pamphlet, *Keeping Your Corporation in Good Standing*, available on our website or by contacting

Veuillez vous assurer que la société est informée de toutes ses obligations de déclaration. Vous pouvez consulter la brochure *Maintenir votre société en conformité*, ci-jointe ou disponible en ligne, pour

Canada

Telephone / Téléphone
1-866-333-5556

Email / Courriel
corporationscanada@ic.gc.ca

Website / Site Web
www.corporationscanada.ic.gc.ca

Corporations Canada.

connaître les obligations de déclaration.

If you require additional information, please contact
Corporations Canada.

Si vous avez besoin de plus d'information, veuillez
communiquer avec Corporations Canada.



Canada Business Corporations Act (CBCA)
FORM 3
CHANGE OF REGISTERED OFFICE ADDRESS
(Section 19)

1 - Corporate name		
8584303 CANADA INC.		
2 - Corporation number		
0858430	-	3
3 - If the registered office address has changed, enter it here (must be a street address; a P.O. Box is not acceptable)		
Number and street name: 5B - 925 DUNDAS STREET		
City: WOODSTOCK	Province or territory: Ontario	Postal code: N4S 8V3
4 - If the additional address has changed, enter it here		
Care of: _____		
Number and street name: _____		
City: _____	Province or territory: _____	Postal code: _____

5 - Declaration	
I hereby certify that I have relevant knowledge of the corporation, and that I am authorized to sign this form.	
Signature: _____	
Print name: HARJINDER SINGH CHHINJER	Telephone number: (647) 606-5695
Note: Misrepresentation constitutes an offence and, on summary conviction, a person is liable to a fine not exceeding \$5000 or to imprisonment for a term not exceeding six months or to both (subsection 250(1) of the CBCA).	

Canada