

Request ID: 019240759
Demande n°:
Transaction ID: 061848527
Transaction n°:
Category ID: CT
Catégorie:

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

Date Report Produced: 2016/08/04
Document produit le:
Time Report Produced: 11:57:22
Imprimé à:

Certificate of Incorporation Certificat de constitution

This is to certify that

Ceci certifie que

CITYVIEW REALTY INC.

Ontario Corporation No.

Numéro matricule de la personne morale en
Ontario

002530657

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

AUGUST 04 AOÛT, 2016



Director/Directeur

Business Corporations Act/Loi sur les sociétés par actions

Request ID / Demande n°
19240759

Ontario Corporation Number
Numéro de la compagnie en Ontario
2530657

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:*
CITYVIEW REALTY INC.

2. The address of the registered office is: *Adresse du siège social:*
C/O FOUAD DIB
330 PRINCESS ROYAL DRIVE Suite 101

(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)
MISSISSAUGA ONTARIO
CANADA L5B 3M8

(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 10

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

First name, initials and surname
Prénom, initiales et nom de famille

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

Resident Canadian State Yes or No
Résident Canadien Oui/Non

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

- * **FOUAD YES**
DIB
3142 GALBRAITH DRIVE

MISSISSAUGA ONTARIO
CANADA L5L 3Y8

Request ID / Demande n°
19240759

Ontario Corporation Number
Numéro de la compagnie en Ontario
2530657

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*

* MOHAMAD

 DIB

 3142 GALBRAITH DRIVE

 MISSISSAUGA ONTARIO
 CANADA L5L 3Y8

YES

* MAHER

 DIB

 3142 GALBRAITH DRIVE

 MISSISSAUGA ONTARIO
 CANADA L5L 3Y8

YES

Request ID / Demande n°
19240759

Ontario Corporation Number
Numéro de la compagnie en Ontario
2530657

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.

N/A

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 CAPITAL OF THE CORPORATION SHALL CONSIST OF UNLIMITED NUMBER OF COMMON SHARES.

Request ID / Demande n°
19240759

Ontario Corporation Number
Numéro de la compagnie en Ontario
2530657

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:*

N/A

Request ID / Demande n°
19240759

Ontario Corporation Number
Numéro de la compagnie en Ontario
2530657

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:

NO SHARES IN THE CAPITAL OF THE CORPORATION SHALL BE PLEDGED, ASSIGNED,
SOLD OR TRANSFERRED WITHOUT THE PRIOR WRITTEN CONSENT OF THE BOARD OF
DIRECTORS.

Request ID / Demande n°
19240759

Ontario Corporation Number
Numéro de la compagnie en Ontario
2530657

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

It shall be a condition of the articles:

(a) that the number of shareholders of the Corporation, exclusive of persons who are in its employment and exclusive of persons who, having been formerly in the employment of the Corporation, were, while in that Employment, and have continued after the termination of that employment to be, shareholders of the Corporation, is limited to fifty, two or more Persons who are the joint registered owners of one or more shares being counted as one shareholder;

(b) that any invitation to the public to subscribe for securities of the Corporation is prohibited;

(c) the directors, without authorization of the shareholders, may from time to time on behalf of the Corporation:

(i) borrow money upon the credit of the Corporation;

(ii) Issue, reissue, sell or pledge bonds, debentures, notes or other evidences of indebtedness or guarantee of the corporation, whether secured or unsecured.

(iii) To the extent permitted by the act, give directly or indirectly financial assistance to any person by means of a loan, guarantee or otherwise on behalf of the corporation to secure performance of any present or future indebtedness, liability or obligation of any person.

(iv) Mortgage, hypothecate, pledge or otherwise create a security interest in all or any currently owned or subsequently acquired real or personal, movable or immovable property of the corporation including book debts, rights, powers, franchises and undertaking, to secure any such bonds, debentures, note or other evidences of indebtedness or guarantee or any other present or future indebtedness, liability or obligation of the corporation; and

(v) Delegate to a director, a committee of directors, or an officer, or one or more of them as may be designated by resolution of the directors, all or any of the powers conferred by the forgoing provisions to such extent and in such manner as the directors of the corporation may determine at the time of such delegation.

Nothing in the above provision shall limit or restrict 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.

Request ID / Demande n°
19240759

Ontario Corporation Number
Numéro de la compagnie en Ontario
2530657

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*

* FOUAD DIB
3142 GALBRAITH DRIVE

MISSISSAUGA ONTARIO
CANADA L5L 3Y8

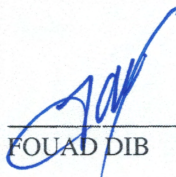
* MOHAMAD DIB
3142 GALBRAITH DRIVE

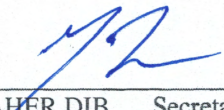
MISSISSAUGA ONTARIO
CANADA L5L 3Y8

* MAHER DIB
3142 GALBRAITH DRIVE

MISSISSAUGA ONTARIO
CANADA L5L 3Y8

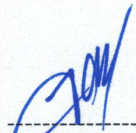
ENACTED by the Directors and sealed with the Corporation's seal the 27th
day of August 2016 .

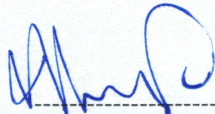

FOUAD DIB President
(Corporate Seal)

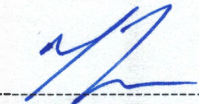

MAHER DIB Secretary
(Corporate Seal)

Resolved that the foregoing by-law is hereby enacted by the directors of the Corporation,
pursuant to the Ontario Business Corporations Act as evidenced by the respective
signatures hereto of all the directors .

Dated the 27th day of August 2016

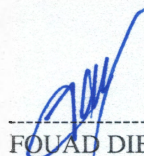

FOUAD DIB

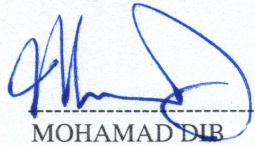

MOHAMAD DIB

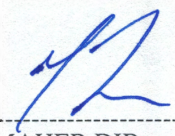

MAHER DIB

In lieu of confirmation at a general meeting of the shareholders, we the undersigned,
being all of the shareholders of the Corporation entitled to vote at a meeting of
shareholders, hereby confirm in writing the foregoing by-law in accordance with the
Ontario Business Corporations Act.

Dated the 27th day of August 2016 .


FOUAD DIB


MOHAMAD DIB


MAHER DIB

RESOLUTION OF THE BOARD OF DIRECTORS

of

CITYVIEW REALTY INC.

RESIGNATIONS AND APPOINTMENT OF OFFICERS

BE IT RESOLVED that the resignations of the following officers of the Corporation are hereby accepted:

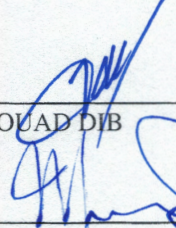
and that the following are hereby appointed officers of the Corporation, to hold the respective offices indicated at the pleasure of the board:

President: FOUAD DIB

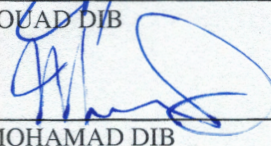
Secretary: MAHER DIB

The undersigned, being all the directors of the Corporation, hereby sign the foregoing resolution pursuant to subsection 129 (1) of the Ontario *Business Corporations Act*.

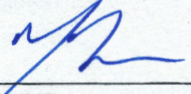
DATED the 27th day of August 20 16



FOUAD DIB



MOHAMAD DIB



MAHER DIB



Driver's Licence
Permis de conduire

ON
CANADA



1,2 NAME/NOM

DIB,
FOUAD, ZAKARIA

8 PH6-4085 PARKSIDE VILLAGE DR
MISSISSAUGA, ON, L5B0K9

4d NUMBER/
NUMÉRO

D4031 - 26796 - 20410

4a ISS/DÉL

2021/02/08

4b EXP/EXP. 2026/04/10

5 DD/RÉF

GX2496680

16 HGT/HAUT. 186 cm

15 SEX/SEXE M

9 CLASS/
CATÉG

G

12 REST/
COND

X

D4031-26796-20410
1962/04/10

3 DOB/DBN 1962/04/10

ServiceOntario.ca

9 CLASS/ CATÉGORIE

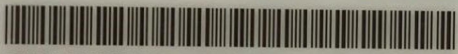
Automobile/combin. (max. 11,000 kg),
towed vehicle (max. 4600 kg)
Automobiles/ensembles de véhicules
(11000 kg max.), véhicule remorqué
ne dépassant pas 4600 kg

12 RESTRICTIONS/ CONDITIONS

Corr Lenses/Verres corr.

GX2496680

8821108





Human Resources
Development Canada

Développement des
ressources humaines Canada

SOCIAL
INSURANCE
NUMBER

NUMÉRO
D'ASSURANCE
SOCIALE

518 269 675

MAHER FOUAD DIB

Ontario Driver's Licence / Permis de conduire **ON CANADA**

1,2 NAME/ NOM
DIB, MOHAMAD

8 3142 GALBRAITH DRIVE
MISSISSAUGA, ON, L5L 3Y8

4d NUMBER/ NUMERO **D4031 - 56009 - 01018**

4a ISS/ DEL 2017/10/31 4b EXP/ EXP. 2022/10/18

5 DO/ RÉF. DZ0707154 1b HST/ HAUT 196 cm

1c SEX/ SEXE M

3 CLASS/ CATÉG. G

12 REST/ COND.

3 DOB/ DCM 1990/10/18

Signature: *Mohamad DIB*

ServiceOntario.ca

1 CLASS/ CATEGORIE
Automobile/combin. (max. 11,000 kg),
tout type de véhicule (max. 4500 kg)
Automobiles/ensembles de véhicules
(11000 kg max.), véhicules remorqués
de dépassant pas 4500 kg

12 RESTRICTIONS/ CONDITIONS

DZ0707154

5740560

 Human Resources Development Canada / Développement des ressources humaines Canada

SOCIAL INSURANCE NUMBER **NUMÉRO D'ASSURANCE SOCIALE**

518 269 683

MOHAMAD FOUAD DIB