

Ministry of Government Services **Ministère des Services gouvernementaux**

ServiceOntario

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Central Production and
Verification Services Branch

Direction des services centraux de
production et de vérification

(mailing address)

(adresse postale)

393 University Avenue, Suite 200
Toronto ON M5G 2M2

393, avenue University, bureau 200
Toronto ON M5G 2M2

(physical address)

(adresse municipale)

375 University Avenue, 2nd floor

375, avenue University, 2^e étage



March 7, 2012

Corporations Information Act

Your Reporting Requirements

8125015 CANADA LIMITED
18 CARLTON AVE E, SUITE 18
THOMPSON MB R8N 1S1

This is your Ontario Corporation Number (OCN)

003069562

Regulations require that this number is stated in all notices submitted under the *Corporations Information Act*. This number must be stated in ALL correspondence with the Central Production and Verification Services Branch.

Initial Return

The Initial Return you just filed has generated an Ontario Corporation Number and created a file for the public record for your corporation.

Notice of Change

In addition to the Initial Return you have recently filed, you are required to file a Notice of Change for every change in the information within 15 days after the change or changes take place. There is no fee for filing these notices.

Forms

Forms may be obtained from the Ministry at the above noted address or by calling (416) 314-8880, 1-800-361-3223 or TTY (416) 325-3408, 1-800-268-7095. Forms are also available on the Ministry's website at www.ontario.ca. To access the forms, select 'For Business' option at the top of the Ministry's home page.

Business Name

- (a) No corporation shall carry on business in Ontario or identify itself to the public in Ontario by a name other than its corporation name unless the name is first registered. The appropriate registration form may be obtained from the Central Production and Verification Services Branch or by calling one of the above noted telephone numbers.
- (b) A corporation which has registered and uses a name other than its corporate name is required to set out its corporate name and all registered business names on all contracts, invoices, negotiable instruments and orders for goods or services.

Penalties

Sections 13 and 14 of the *Corporations Information Act* provide penalties for contravening the Act or Regulations.

Section 18(1) of the Act provides that a corporation that is in default of a requirement under this Act to file a notice or that has unpaid fees or penalties is not capable of maintaining a proceeding in a court in Ontario in respect of the business carried on by the corporation except with leave of the court.

Copies of the *Corporations Information Act*, the *Corporations Act* and the *Business Corporations Act* may be obtained from ServiceOntario Publications, by calling (416) 326-5300 or toll-free at 1-800-668-9938. They can also be ordered online via the ServiceOntario Publications website at www.publications.serviceontario.ca. The Acts are also available at no charge on the Internet at www.e-laws.gov.on.ca.



Certificate of Incorporation

Canada Business Corporations Act

Certificat de constitution

Loi canadienne sur les sociétés par actions

8125015 Canada Limited

Corporate name / Dénomination sociale

812501-5

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

2012-03-07

Date of Incorporation (YYYY-MM-DD)

Date de constitution (AAAA-MM-JJ)



Industry
Canada

Industrie
Canada

Form 1

Articles of Incorporation

*Canada Business Corporations
Act (s. 6)*

Formulaire 1

Statuts constitutifs
*Loi canadienne sur les sociétés
par actions (art. 6)*

☐ 1	Corporate name Dénomination sociale 8125015 Canada Limited						
☐ 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 MB						
☐ 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 None						
☐ 5	Minimum and maximum number of directors Nombre minimal et maximal d'administrateurs Min. 1 Max. 7						
☐ 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 None						
☐ 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. <table><tr><td>Ali Fawzi Alkazaz</td><td>18 - 18 Carlton Ave E., Thompson MB R8N 1S1, Canada</td><td>Original signed by / Original signé par Ali Fawzi Alkazaz</td></tr><tr><td colspan="2"></td><td>Ali Fawzi Alkazaz</td></tr></table>	Ali Fawzi Alkazaz	18 - 18 Carlton Ave E., Thompson MB R8N 1S1, Canada	Original signed by / Original signé par Ali Fawzi Alkazaz			Ali Fawzi Alkazaz
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		Ali Fawzi Alkazaz					

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 both (subsection 250(1) of the CBCA).

Nota : 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 de ces deux peines (paragraphe 250(1) de la LCSA).

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.



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Form 2

Formulaire 2

**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 8125015 Canada Limited
2	Address of registered office Adresse du siège social 18 - 18 Carlton Ave E Thompson MB R8N 1S1
3	Additional address Autre adresse

4	Members of the board of directors Membres du conseil d'administration Ali Fawzi Alkazaz 18 - 18 Carlton Ave E., Thompson MB R8N 1S1, Canada Resident Canadian Résident Canadien Yes / Oui
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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.
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Original signed by / Original signé par
Ali Fawzi Alkazaz

Ali Fawzi Alkazaz
204-679-2912

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 both (subsection 250(1) of the CBCA).

Nota : 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 de ces deux peines (paragraphe 250(1) de la LCSA).