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Demande n°:
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Category ID: CT
Catégorie:

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

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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

0 0 2 5 3 0 6 5 7

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:
CITYVIEW REALTY INC.

Dénomination sociale de la compagnie:
2. The address of the registered office is:
C/O FOUAD DIB
330 PRINCESS ROYAL DRIVE

Adresse du siège social:
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
CANADA
(Name of Municipality or Post Office)
(Nom de la municipalité ou du bureau de poste)

ONTARIO
L5B 3M8
(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:
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

Premier(s) administrateur(s):
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
DIB
3142 GALBRAITH DRIVE

MISSISSAUGA ONTARIO
CANADA L5L 3Y8

YES

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2530657

4. The first director(s) is/are:		Premier(s) administrateur(s):	
First name, initials and surname <i>Prénom, initiales et nom de famille</i>		Resident Canadian <i>Résident Canadien</i>	State Yes or No <i>Oui/Non</i>
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			YES
DIB			
3142 GALBRAITH DRIVE			
MISSISSAUGA ONTARIO			
CANADA L5L 3Y8			
* MAHER			YES
DIB			
3142 GALBRAITH DRIVE			
MISSISSAUGA ONTARIO			
CANADA L5L 3Y8			

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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.

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.

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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:*

N/A

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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:

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.

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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.

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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	<i>Prénom, initiale et nom de famille ou dénomination sociale</i>
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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

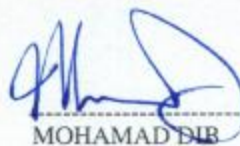

MOHAMAD DIB


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 3142 GALBRAITH DR
MISSISSAUGA, ON, L5L 3Y8

4d NUMBER/
NUMERO

D4031 - 26796 - 20410

4a ISS/ DEL

2016/03/03

4b EXP/ EXP.

2021/04/10

5 DD/ RÉF

DJ9028454

16 HGT/ HAUT

186 cm

15 SEX/ SEXE

M

9 CLASS/ CATÉG

G

12 REST/ COND

X

1 DOB/ DDN

1962/04/10

ServiceOntario.ca

9 CLASS/ CATÉGORIE

Automobile/combin. (max. 11,000 kg),
towed vehicle (max. 4500 kg)
Automobiles/ensembles de véhicules
(11000 kg max.), véhicule remorqué
ne dépassant pas 4500 kg

12 RESTRICTIONS/ CONDITIONS

Corr Lenses/Verres corr.

DJ9028454

8708275



Human Resources
Development Canada

Développement des
ressources humaines Canada

SOCIAL
INSURANCE
NUMBER

NUMÉRO
D'ASSURANCE
SOCIALE

517 947 180

FOUAD ZAKARIA DIB



Driver's Licence
Permis de conduire

ON
CANADA



1,2 NAME/ NOM
DIB,
MAHER

3 3142 GALBRAITH DR
MISSISSAUGA, ON, L5L 3Y8

4a NUMBER/
NUMERO
D4031 - 50909 - 01018

4b ISS/DEL
2017/10/18

4c EXP/ EXP
2022/10/18

5 DO/REF
DX8654164

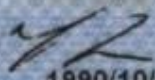
15 SEX/ SEXE
M

8 CLASS/
CATÉG
G

12 REST/
COND

16 HGT/HAUT
194 cm

1990/10/18



ServiceOntario.ca

CLASS/ CATÉGORIE

12 RESTRICTIONS/ CONDITIONS

DX8654164

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

5603953



Human Resources
Development Canada

Développement des
ressources humaines Canada

SOCIAL
INSURANCE
NUMBER

NUMÉRO
D'ASSURANCE
SOCIALE

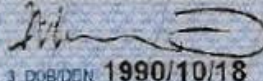
518 269 675

MAHER FOUAD DIB

**Ontario**

Driver's Licence
Permis de conduire

ON
CANADA



1,2 NAME/ NOM
DIB.
MOHAMAD

3 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 DOY/REF. **DZ0707154** 15 HST/HAUT. **196 cm**

11 SEX/SEXE **M**

8 CLASS/
CATEG. **G**

12 REST/
COND.

3 DOB/DEN **1990/10/18**

ServiceOntario.ca

9 CLASSE/ CATEGORIE

12 RESTRICTIONS/ CONDITIONS

Automobile/combin. (max. 11 000 kg),
toutes véhicules (max. 4000 kg)
Automobiles/ensembles de véhicules
(11000 kg max.), véhicules remorque
de dépassant pas 4000 kg

DZ0707154





5740560

**Human Resources**
Development Canada

Développement des
ressources humaines Canada

SOCIAL
INSURANCE
NUMBER

NUMÉRO
D'ASSURANCE
SOCIALE

518 269 683

MOHAMAD FOUAD DIB