



Industry Industrie
Canada 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
SHAMSHOOM CONSTRUCTION & TRADING 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
None
- 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
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.

Name(s) - Nom(s)

Luay Salim

Signature


Luay Salim

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.



Industry
Canada

Industrie
Canada

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

SHAMSHOOM CONSTRUCTION & TRADING Inc.

- 2 Address of registered office
Adresse du siège social

30 Far Niente St.
richhmond hill ON L4B 3T6

- 3 Additional address
Autre adresse

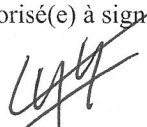
- 4 Members of the board of directors
Membres du conseil d'administration

Luay Salim

30 Far Niente St., Richmond Hill ON
L4B 3T6, 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.


Luay Salim
6474495765

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.



Industry
Canada

Industrie
Canada

GST/HST # 80146 9362 RT0001

Certificate of Incorporation

Canada Business Corporations Act

Certificat de constitution

Loi canadienne sur les sociétés par actions

SHAMSHOOM CONSTRUCTION & TRADING Inc.

Corporate name / Dénomination sociale

945199-4

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*.

Virginie Ethier

Director / Directeur

2015-10-01

Date of Incorporation (YYYY-MM-DD)

Date de constitution (AAAA-MM-JJ)

Ministry of Government Services

ServiceOntario

Central Production and
Verification Services Branch

(mailing address)

393 University Avenue, Suite 200
Toronto ON M5G 2M2

(physical address)

375 University Avenue, 2nd floor

Ministère des Services gouvernementaux

ServiceOntario

Direction des services centraux de
production et de vérification

(adresse postale)

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

(adresse municipale)

375, avenue University, 2^e étage



October 1, 2015

Corporations Information Act

Your Reporting Requirements

SHAMSHOOM CONSTRUCTION & TRADING
INC.
30 FAR NIENTE ST.
RICHMOND HILL ON L4B 3T6

This is your Ontario Corporation Number (OCN)



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.