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From, 500 *KING'S chrome*

Certificate of Incorporation Certificat de constitution

This is to certify that

Ceci certifie que

STAIN LESS CHROME & LIGHTING INC.

Ontario Corporation No.

Numéro matricule de la personne morale en
Ontario

002407496

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

FEBRUARY 18 FÉVRIER, 2014

Director/Directeur
Business Corporations Act/Loi sur les sociétés par actions

To, HARDEEF KAUR

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Ontario Corporation Number
Numéro de la compagnie en Ontario
2407496

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:
STAIN LESS CHROME & LIGHTING INC.

Dénomination sociale de la compagnie:
2. The address of the registered office is:
C/O JAGDEEP SINGH
14 HAWKRIDGE TRAIL

Adresse du siège social:

(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)

BRAMPTON
CANADA
(Name of Municipality or Post Office)
(Nom de la municipalité ou du bureau de poste)

ONTARIO
L6P2T5
(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 50
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
- * JAGDEEP
SINGH
14 HAWKRIDGE TRAIL

BRAMPTON ONTARIO
CANADA L6P 2T5

YES

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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.
- None

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 corporation is authorized to issue unlimited number of common and preferred shares.

obligations or any money borrowed or other debt or liability of the Corporation. The Board of Directors and officers of the Corporation as may be designated by the Board, all or any of the powers conferred on the Board above to such extent and in such manner as the Board shall determine at the time of each such delegation.

3. that the number of shareholders of the Corporation, exclusive of persons who are in the employment of the Corporation and exclusive of persons who, having been formerly in the employment of the Corporation, were, while in that employment, and have continued shareholders of the Corporation, is limited to not more than fifty (50), two (2) or more persons who are the joint registered owners of one (1) or more shares being counted as one (1) shareholder; and

4. That any invitation to the public to subscribe for any shares of securities of the Corporation is hereby prohibited.

Person authorizing filing

Name: **SINGH, JAGDEEP**

Your Office Use:



Authorizer

Print

Summary of Articles of Incorporation
STAIN LESS CHROME & LIGHTING INC.

For in Office UseDocket File/PO #: **TW-STAIN LESS CHROME & LIGHTIN**Filer Name: **GHUMAN, HARJIT**Authorizer Name: **SINGH, JAGDEEP**

Lawyer Name:

ONBIS Request ID Number: **016171892****General Information**Corporation Name: **STAIN LESS CHROME & LIGHTING INC.**Effective Filing Date: **2014/02/18**Corporation Number: **002407496**Address of Registered Office: **JAGDEEP SINGH, 14 HAWKRIDGE TRAIL, BRAMPTON, ONTARIO, CANADA L6P2T5**Minimum Number of Directors: **1**Maximum Number of Directors: **50****NUANS® Report**Search Corporation Name: **STAIN LESS CHROME & LIGHTING INC.**Reservation Reference Number : **111528427**Date of NUANS® Report: **2014/02/18****Contact Person**Name: **SINGH, JAGDEEP**

Law Firm/Agent:

Address: **14 HAWKRIDGE TRAIL, BRAMPTON, ONTARIO, CANADA L6P 2T5**Telephone: **416 338 5647****First Directors List (1 in total)**

No.	Name	Address	Res.Can.
1	SINGH, JAGDEEP	14 HAWKRIDGE TRAIL, BRAMPTON, ONTARIO, CANADA L6P 2T5	Yes

Individual Incorporators List (1 in total)

No.	Name	Address
1	SINGH, JAGDEEP	14 HAWKRIDGE TRAIL, BRAMPTON, ONTARIO, CANADA L6P 2T5

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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

*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*

* JAGDEEP SINGH
14 HAWKRIDGE TRAIL

BRAMPTON ONTARIO
CANADA L6P 2T5

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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:

The right to transfer shares of the Corporation shall be restricted in that no shares shall be transferred without either:

(a) the previous consent of the directors of the Corporation expressed by a resolution passed by the Board of Directors or by an instrument of instructions in writing signed by a majority of the directors;

(b) the previous consent of the holders of at least 51% of the shares for the time being outstanding expressed by resolution passed by the shareholders or by an instrument of instructions in writing signed by such shareholders.

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

1. That the corporation may purchase any of its issued Common Shares;
2. that the Board of Directors may from time to time, in such amounts and on such terms as it deems expedient; (a) borrow money on the credit of the Corporation; (b) issue, sell or pledge debt obligations (including bonds, debentures, notes or other similar obligations, secured or unsecured) of the Corporation; and (c) charge mortgage, hypothecate or pledge all or any of the currently owned or subsequently acquired real or personal, movable or immovable, property of the Corporation, including book debts, rights, powers, franchise and undertaking, to secure any debts obligations or any money borrowed or other debt or liability of the Corporation. The Board of Directors and officers of the Corporation as may be designated by the Board, all or any of the powers conferred on the Board above to such extent and in such manner as the Board shall determine at the time of each such delegation.
3. that the number of shareholders of the Corporation, exclusive of persons who are in the employment of the Corporation and exclusive of persons who, having been formerly in the employment of the Corporation, were, while in that employment, and have continued shareholders of the Corporation, is limited to not more than fifty (50), two (2) or more persons who are the joint registered owners of one (1) or more shares being counted as one (1) shareholder; and
4. That any invitation to the public to subscribe for any shares of securities of the Corporation is hereby prohibited.

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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:*

The common shares shall have attached thereto, as a class, the following rights, privileges, restrictions and conditions:

(a) The holders of the common shares shall be entitled to receive notice of and attend all meetings of shareholders of the corporation, except class meetings of other classes of, shareholders (if any), and each common share shall confer the right to one vote in person or by proxy at all meetings of shareholders of the Corporation;

(b) Subject to the prior rights of the holders of the preferred shares (if any), the holders of the common shares shall be entitled to receive any dividend declared by the Corporation in respect of the Common Shares;

(c) Subject to the prior rights attaching to the preferred shares of the Corporation (if any), the holders of the Common Shares shall be entitled to receive the remaining property of the Corporation upon the liquidation, dissolution or winding-up of the Corporation whether voluntary or involuntary.