



Cover Sheet

Nick Ayling
CABBAY HOLDINGS CORP.
605 - 815 HORNBY STREET
VANCOUVER BC V6Z 2E6

Confirmation of Service

Form Filed: Incorporation Application
Date and Time of Filing: March 6, 2016 01:33 PM Pacific Time
Incorporation Effective Date: The incorporation is to take effect at the time that this application is filed with the Registrar.
Recognition Date and Time: Incorporated March 6, 2016 01:33 PM Pacific Time
Name of Company: CABBAY HOLDINGS CORP.
Incorporation Number: **BC1067287**

A federal Business Number has been assigned to this company as noted below. [IMPORTANT: KEEP THIS FOR YOUR COMPANY RECORDS]

Business Number: **780456729BC0001**

For assistance or additional information regarding the Business Number, contact Canada Revenue Agency at 1-800-959-5525 from 8:15 a.m. to 8:00 p.m., Monday through Friday, excluding statutory holidays.

This package contains:

- Copy of the Incorporation Application

Check your documents carefully to ensure there are no errors or omissions. If errors or omissions are discovered, please contact the Corporate Registry for instructions on how to correct the errors or omissions.



Incorporation Application

FORM 1
BUSINESS CORPORATIONS ACT
Section 10

FILING DETAILS: *Incorporation Application for:*
CABBAY HOLDINGS CORP.

Incorporation Number: **BC1067287**

Filed Date and Time: **March 6, 2016 01:33 PM Pacific Time**

Recognition Date and Time: **Incorporated on March 6, 2016 01:33 PM Pacific Time**

INCORPORATION APPLICATION

Name Reservation Number:
NR0399058

Name Reserved:
CABBAY HOLDINGS CORP.

INCORPORATION EFFECTIVE DATE:

The incorporation is to take effect at the time that this application is filed with the Registrar.

INCORPORATOR INFORMATION

Corporation or Firm Name:
Pacific Therapeutics Ltd.

Mailing Address:
500 - 666 BARRARD
VANCOUVER BC V6C 3P6
CANADA

COMPLETING PARTY

Last Name, First Name, Middle Name:
Ayling, Nick

Mailing Address:
605 - 815 HORNBY STREET
VANCOUVER BC V6Z 2E6
CANADA

Completing Party Statement

I, Nick Ayling, the completing party, have examined the articles and the incorporation agreement applicable to the company that is to be incorporated by the filing of the Incorporation Application and confirm that:

- a) the Articles and the Incorporation Agreement both contain a signature line for each person identified as an incorporator in the Incorporation Application with the name of that person set out legibly under the signature lines,
- b) an original signature has been placed on each of those signature lines, and
- c) I have no reason to believe that the signature placed on a signature line is not the signature of the person whose name is set out under that signature line.

NOTICE OF ARTICLES

Name of Company:
CABBAY HOLDINGS CORP.

REGISTERED OFFICE INFORMATION

Mailing Address:
500 - 666 BURREARD
VANCOUVER BC V6C 3P6
CANADA

Delivery Address:
500 - 666 BURREARD
VANCOUVER BC V6C 3P6
CANADA

RECORDS OFFICE INFORMATION

Mailing Address:
500 - 666 BURREARD
VANCOUVER BC V6C 3P6
CANADA

Delivery Address:
500 - 666 BURREARD
VANCOUVER BC V6C 3P6
CANADA

DIRECTOR INFORMATION

Last Name, First Name, Middle Name:
Horsley, Robert Nicholas

Mailing Address:
904-528 BEATTY
VANCOUVER BC V6B 2L3
CANADA

Delivery Address:
904-528 BEATTY
VANCOUVER BC V6B 2L3
CANADA

AUTHORIZED SHARE STRUCTURE

1. No Maximum Class A Common Shares Without Par Value

Without Special Rights or
Restrictions attached

2. No Maximum Class B Preferred Shares Without Par Value

With Special Rights or
Restrictions attached
