



Number: BC1223423

# CERTIFICATE OF INCORPORATION

*BUSINESS CORPORATIONS ACT*

I Hereby Certify that 1223423 B.C. LTD. was incorporated under the Business Corporations Act on September 16, 2019 at 02:29 PM Pacific Time.

*Issued under my hand at Victoria, British Columbia*

*On September 16, 2019*

**CAROL PREST**

*Registrar of Companies*  
Province of British Columbia  
Canada



ELECTRONIC CERTIFICATE



## Cover Sheet

1223423 B.C. LTD.

### Confirmation of Service

**Form Filed:** Incorporation Application  
**Date and Time of Filing:** September 16, 2019 02:29 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 September 16, 2019 02:29 PM Pacific Time  
**Name of Company:** 1223423 B.C. LTD.  
**Incorporation Number:** **BC1223423**

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

**Business Number:** **770678738BC0001**

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:

- Certified Copy of the Incorporation Application
- Certified Copy of the Notice of Articles
- Certificate of Incorporation

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.

The British Columbia Business Corporations Act requires all incorporated companies to file information such as annual reports, a change of address or a change of directors. For information regarding these filings, review the "Maintaining Your B.C. Company" document at [www.bcregistryservices.gov.bc.ca/local/bcreg/documents/forms/reg36.pdf](http://www.bcregistryservices.gov.bc.ca/local/bcreg/documents/forms/reg36.pdf).

For information regarding completion of forms, contact the Corporate Registry at 1 877 526-1526.



# Incorporation Application

FORM 1  
BUSINESS CORPORATIONS ACT  
Section 10

**CERTIFIED COPY**  
Of a Document filed with the Province of British Columbia Registrar of Companies

*Allest*  
CAROL PREST

<b>FILING DETAILS:</b>	<i>Incorporation Application for:</i> <b>1223423 B.C. LTD.</b>
	<i>Incorporation Number:</i> <b>BC1223423</b>
<i>Filed Date and Time:</i>	<b>September 16, 2019 02:29 PM Pacific Time</b>
<i>Recognition Date and Time:</i>	<b>Incorporated on September 16, 2019 02:29 PM Pacific Time</b>

## INCORPORATION APPLICATION

**Name Reservation Number:**

N/A

**Name Reserved:**

The company is to be incorporated with a name created by adding "B.C. LTD" after the incorporation number.

### 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:**  
1055 Corporate Services Ltd.

**Mailing Address:**  
1500 ROYAL CENTRE  
1055 WEST GEORGIA STREET  
P.O. BOX 11117  
VANCOUVER BC V6E 4N7  
CANADA

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## COMPLETING PARTY

**Last Name, First Name, Middle Name:**  
Tsang, Cecilia W.

**Mailing Address:**  
1500 ROYAL CENTRE  
1055 WEST GEORGIA STREET  
P.O. BOX 11117  
VANCOUVER BC V6E 4N7  
CANADA

## Completing Party Statement

I, Cecilia W. Tsang, 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.

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## NOTICE OF ARTICLES

**Name of Company:**  
1223423 B.C. LTD.

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## REGISTERED OFFICE INFORMATION

**Mailing Address:**  
1500 ROYAL CENTRE  
1055 WEST GEORGIA STREET  
P.O. BOX 11117  
VANCOUVER BC V6E 4N7  
CANADA

**Delivery Address:**  
1500 ROYAL CENTRE  
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CANADA

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**DIRECTOR INFORMATION****Last Name, First Name, Middle Name:**

Kang, Ravinder

**Mailing Address:**

SUITE 2050 - 1055 WEST GEORGIA STREET  
P.O. BOX 11121, ROYAL CENTRE  
VANCOUVER BC V6P 3P3  
CANADA

**Delivery Address:**

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P.O. BOX 11121, ROYAL CENTRE  
VANCOUVER BC V6P 3P3  
CANADA

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**Last Name, First Name, Middle Name:**

Thakur, Karamveer Singh

**Mailing Address:**

SUITE 2050 - 1055 WEST GEORGIA STREET  
P.O. BOX 11121, ROYAL CENTRE  
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**AUTHORIZED SHARE STRUCTURE**

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1.	No Maximum	Common Shares	Without Par Value
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Without Special Rights or  
Restrictions attached

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**CERTIFIED COPY**

Of a Document filed with the Province of  
British Columbia Registrar of Companies

# Notice of Articles

*BUSINESS CORPORATIONS ACT*

CAROL PREST

*This Notice of Articles was issued by the Registrar on: September 16, 2019 02:29 PM Pacific Time*

*Incorporation Number:                   BC1223423*

*Recognition Date and Time:   Incorporated on September 16, 2019 02:29 PM Pacific Time*

## NOTICE OF ARTICLES

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