

DUPLICATE

Number: BC1206554



**CERTIFICATE
OF **Sample**
INCORPORATION**

BUSINESS CORPORATIONS ACT

I Hereby Certify that LIONCORP SOLUTIONS LTD. was incorporated under the Business Corporations Act on April 26, 2019 at 02:27 PM Pacific Time.

Issued under my hand at Victoria, British Columbia

On April 26, 2019

A handwritten signature in black ink, appearing to read "Carol Prest".

CAROL PREST

Registrar of Companies
Province of British Columbia
Canada





Cover Sheet

Neivy Rochabrun
LIONCORP SOLUTIONS LTD.
107-16275 85 AVENUE
SURREY BC V4N 3K3

Confirmation of Service

Form Filed: Incorporation Application
Date and Time of Filing: April 26, 2019 02:27 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 April 26, 2019 02:27 PM Pacific Time
Name of Company: LIONCORP SOLUTIONS LTD.
Incorporation Number: **BC1206554**

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

Business Number: **796455137BC0001**

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
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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:*
LIONCORP SOLUTIONS LTD.

Incorporation Number: **BC1206554**

Filed Date and Time: **April 26, 2019 02:27 PM Pacific Time**

Recognition Date and Time: **Incorporated on April 26, 2019 02:27 PM Pacific Time**

INCORPORATION APPLICATION

Name Reservation Number:

NR7436578

Name Reserved:

LIONCORP SOLUTIONS LTD.

INCORPORATION EFFECTIVE DATE:

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

INCORPORATOR INFORMATION

Last Name, First Name, Middle Name:

Rochabrun, Neivy

Mailing Address:

107-16275 85 AVENUE
SURREY BC V4N 3K3
CANADA

COMPLETING PARTY**Last Name, First Name, Middle Name:**

Rochabrun, Neivy

Mailing Address:107-16275 85 AVENUE
SURREY BC V4N 3K3
CANADA**Completing Party Statement**

I, Neivy Rochabrun, 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:**

LIONCORP SOLUTIONS LTD.

REGISTERED OFFICE INFORMATION**Mailing Address:**107-16275 85 AVENUE
SURREY BC V4N 3K3
CANADA**Delivery Address:**107-16275 85 AVENUE
SURREY BC V4N 3K3
CANADA

RECORDS OFFICE INFORMATION**Mailing Address:**107-16275 85 AVENUE
SURREY BC V4N 3K3
CANADA**Delivery Address:**107-16275 85 AVENUE
SURREY BC V4N 3K3
CANADA

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

Rochabrun, Neivy

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SURREY BC V4N 3K3
CANADA**Delivery Address:**107-16275 85 AVENUE
SURREY BC V4N 3K3
CANADA

AUTHORIZED SHARE STRUCTURE

1. No Maximum CLASS A COMMON VOTING Shares Without Par Value
Without Special Rights or Restrictions attached

2. No Maximum CLASS B COMMON VOTING Shares Without Par Value
Without Special Rights or Restrictions attached

3. No Maximum CLASS C COMMON NON VOTING Shares Without Par Value
Without Special Rights or Restrictions attached
