



Ministry of Public and
Business Service Delivery
Ministère des Services au public et
aux entreprises

Certificate of Status

Business Corporations Act

This is to certify that

Attestation du statut juridique

Loi sur les sociétés par actions

La présente vise à attester que

AZITER LIMITED

Corporation Name / Dénomination sociale

AZITER LIMITED

Ontario Corporation Number / Numéro de société de l'Ontario

is a corporation incorporated, amalgamated or continued
under the laws of the Province of Ontario according to the
electronic records maintained by the Ministry of Public and
Business Service Delivery.

est, selon les dossiers électroniques du dossier du ministère
des Services au public et aux entreprises, une société
constituée, issue d'une fusion ou qui continue d'être
exploitée en vertu des lois de la province de l'Ontario.

The corporation came into existence on **October 13, 2023**
and has not been dissolved.

La société a vu le jour le **Octobre 13, 2023**
et n'a pas été dissoute.

V. Quintanilla W.

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

Certified a true copy of the record of the
Ministry of Public and Business Service Delivery.

V. Quintanilla W.
Director/Registrar



Copie certifiée conforme du dossier du
ministère des Services au public et aux
entreprises.

V. Quintanilla W.
Directeur ou registrateur

Application to register a company



Received for filing in Electronic Format on the: 10/13/2023

Company Name in full: AZITER LIMITED

I confirm that the proposed company name contains sensitive or restricted words or expressions and that approval, where appropriate, has been sought of a government department or other specified body and I attach a copy of their response

Company Type: Private company limited by shares

Situation of Registered Office: Canada

Proposed Registered Office Address: 3937 Kennedy Rd
Lindsay, Ontario(ON), K9V 4A4

Sic Codes: 18976

I wish to entirely adopt the following model articles: Private (Ltd by Shares)

Proposed Officers

Company Director 1

Type: Person

FullForename(s): Júlíus

Surname: Bjornsson

Service Address: 3937 Kennedy Rd
Lindsay, Ontario(ON), K9V 4A4

Country/Staie Usually
Resident: Ontario Canada

Date of Birth: **/06/1962 Nationality: Canadian

Occupation: COMPANY
DIRECTOR

The subscribers confirm that the person named has consented to act as a director.

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	1000
<i>Currency:</i>	CAD	<i>Aggregate nominal value:</i>	1000
<i>Prescribed particulars</i>			

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency:</i>	CAD	<i>Total number of shares:</i>	1000
		<i>Total aggregate nominal value:</i>	1000
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **JULIUS BJORNSSON**

Address **3937 Kennedy Rd
Lindsay, Ontario(ON),
K9V 4A4, Canada**

Class of Shares: **ORDINARY**

Number of shares: **1000**

Currency: **CAD**

*Nominal value of each
share:* **1**

Amount unpaid: **0**

Amount paid: **1**

Persons with Significant Control (PSC)

Statement of initial significant control

On incorporation, there will be someone who will count as a Person with Significant Control (either a registerable person or relevant legal entity (RLE)) in relation to the company

Individual Person with Significant Control details

Names: **MR. JULIUS BJORNSSON**

Country/State Usually Resident: **CANADA**

Date of Birth: ***Nationality:*** **CANADIAN**

Service Address: **3937 Kennedy Rd Lindsay,
Ontario(ON), K9V 4A4**

The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.

Nature of control The person holds, directly or indirectly , 75% or more of the shares in the company.

Statement of Compliance

I confirm the requirements of the Companies Act 2006 as to registration have been complied with.

memorandum delivered by an agent for the subscriber(s): YES

Agent's Name: COMPANIES MADESIMPLE A DIVISION OF MADE SIMPLE GROUPLTD

Agent's Address: 139 Eglinton Avenue
Toronto, Ontario,
M4P 1A6 Canada

Authorisation

Authoriser Designation: Agent *Authenticated* YES

Agent's Name: COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE GROUPLTD

Agent's Address: 139 Eglinton Avenue
Toronto, Ontario,
M4P 1A6 Canada

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of CERTIFICATION , CANADA

Each subscriber to this memorandum of association wishes to form a company under the Companies Act 2006 and agrees to become a member of the company and to take at least one share each.

Subscriber:

Júlíus Björnsson

Authentication: Authenticated Electronically

Dated: **December 17,2023**