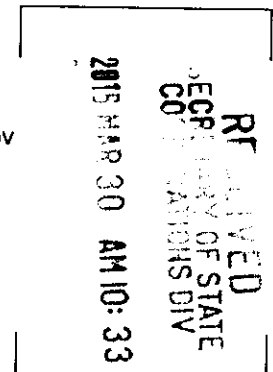




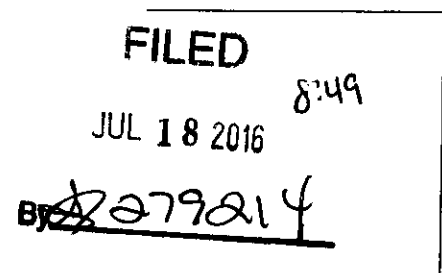
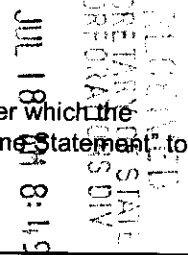
State of Rhode Island and Providence Plantations
Department of State - Business Services Division
148 W. River Street, Providence, Rhode Island 02904-2615
Phone: (401) 222-3040 | Email: corporations@sos.ri.gov | Website: www.sos.ri.gov



Application for Certificate of Authority
Foreign Business Corporation
Filing and License Fee: \$310.00 minimum

Pursuant to the provisions of RIGL 7-1.2-1405, the undersigned foreign corporation hereby applies for a Certificate of Authority to transact business in the State of Rhode Island, and for that purpose submits the following statement:

1. The name of the corporation is:	
CORE ARCHITECTS USA INC.	
2. It is incorporated under the laws of:	Ontario
3. The name, if different, which it elects to use in Rhode Island is:	
(a) If the name of the corporation in its jurisdiction of incorporation does not contain the word "corporation", "company", "incorporated", or "limited," or an abbreviation thereof, then list the name of the corporation with the addition of one of the above corporate endings for use in Rhode Island:	
(b) If the corporate name is not available in Rhode Island, then set forth below the fictitious name under which the corporation will qualify and transact business in Rhode Island as stated in the "Fictitious Business Name Statement" to be filed with this application:	
4. The date of its incorporation is:	January 22, 2016
And the period of its duration is: CHECK ONLY ONE BOX	
☒ Perpetual (on-going)	
☐ Date certain for dissolution _____	
5. The address of its principal office is:	
317 Adelaide St W Suite 600 Toronto, ON M5V 1P9	



6. The name and address of the initial registered agent/office of in Rhode Island:

Agent Name InCorp Services Inc.

Street Address (NOT a P.O. Box) 222 Jefferson B;vd., Suite 200

City/Town Warwick

State RHODE ISLAND

Zip Code 02888

7. The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are:

Architectural Services

8. (a) The names and respective addresses of its directors (optional, unless directors are required under the laws of the state or country of which it is incorporated):

NAME	ADDRESS
Babak Eslahjou	47 Hilton Ave Toronto ON M5R 3E5
Charles Gane	20 Wendigo Way Toronto ON M6S 2T9
Deni Poletti	80 Howard Park Ave Toronto ON M6R 1V6

☐ Check this box to indicate an attachment

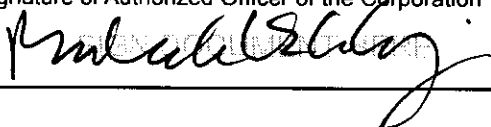
8. (b) The names and respective addresses of its principal officers (mandatory if directors are not required under the laws of the state or country of which it is incorporated):

OFFICE	NAME	ADDRESS
PRESIDENT	Babak Eslahjou	47 Hilton Ave Toronto, ON M5R 3E5
VICE PRESIDENT	Charles Gane	20 Wendigo Way Toronto, ON M6S 2T9
TREASURER	Deni Poletti	80 Howard Park Ave Toronto, ON M6R 1V6
SECRETARY	Deni Poletti	80 Howard Park Ave Toronto, ON M6R 1V6

☐ Check this box to indicate an attachment

9. The aggregate number of shares which it has authority to issue; itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

NUMBER OF SHARES	CLASS	SERIES	PAR VALUE OR STATE NO PAR VALUE
Unlimited	Common 1	None N/A	No Par Value
<u>unlimited</u>	<u>Class 2 Common</u>		<u>0</u>
<u>—</u>	<u>Class 3 Common</u>	<u>N/A</u>	<u>0</u>
<u>—</u>	<u>Class 4 Common</u>	<u>N/A</u>	<u>0</u>
<u>—</u>	<u>Class 5 Common</u>	<u>N/A</u>	<u>0</u>
<u>—</u>	<u>Class 6 Common</u>	<u>N/A</u>	<u>0</u>
<u>—</u>	<u>Class 7 Common</u>	<u>N/A</u>	<u>0</u>
<u>—</u>	<u>Class 8 Common</u>	<u>N/A</u>	<u>0</u>
<u>—</u>	<u>Class 9 Common</u>	<u>N/A</u>	<u>0</u>
<u>—</u>	<u>Class 10 Common</u>	<u>N/A</u>	<u>0</u>
<u>—</u>	<u>Class A Common</u>	<u>N/A</u>	<u>0</u>

10. (a) Estimate, in dollars, the value of all property to be owned by the corporation for the following year, wherever located:		
\$ 0.00		
(b) Estimate, in dollars, the value of the corporation's property to be located within Rhode Island during the following year:		
\$ 0.00		
(c) Estimate, as a percentage, the proportion that the estimated value of the property of the corporation to be located within this state during the following year bears to the value of all property of the corporation to be owned during the following year, wherever located. <i>Note: Divide (10b) by (10a) and multiply by 100 to obtain the percentage.</i>		
0 %		
11. (a) Estimate, in dollars, the gross amount of business to be transacted by the corporation during the following year.		
\$ 500,000.00		
(b) Estimate, in dollars, the gross amount of business to be transacted by the corporation at or from places of business in Rhode Island during the following year.		
\$ 30,000.00		
(c) Estimate, as a percentage, the proportion of the gross amount of business to be transacted by the corporation at or from places of business in Rhode Island during the following year compared to the gross amount thereof which will be transacted by the corporation during the following year. <i>Note: Divide (11b) by (11a) and multiply by 100 to obtain the percentage.</i>		
6 %		
12. This application must be accompanied by a Certificate of Good Standing/Letter of Status issued by the proper officer of the state or country under the laws of which it is incorporated that is dated within 60 days of the filing of this document.		
13. Date when the Certificate of Authority will be effective: CHECK ONLY ONE BOX		
☒ Date received (Upon filing)		
☐ Later effective date (Date must be no more than 90 days from the day of filing) _____		
Under penalty of perjury, I declare and affirm that I have examined this Application for Certificate of Authority, including any accompanying attachments, and that all statements contained herein are true and correct.		
Signature of Authorized Officer of the Corporation	Type or Print Name of Authorized Officer	Date
	Babak Eslahjou	March 23, 2016

If you have any questions, please call us at (401) 222-3040, Monday through Friday, between 8:30 a.m. and 4:30 p.m., or email corporations@sos.ri.gov.

Request ID: 018758699
Demande n° :
Transaction ID: 60599306
Transaction n° :
Category ID: CT
Catégorie :

Province of Ontario
Province de l'Ontario
Ministry of Government Services
Ministère des Services gouvernementaux

Date Report Produced: 2016/03/21
Document produit le :
Time Report Produced: 10:34:39
Imprimé à :

CERTIFICATE OF STATUS ATTESTATION DU STATUT JURIDIQUE

This is to certify that according to the records of the Ministry of Government Services

D'après les dossiers du Ministère des Services gouvernementaux, nous attestons que la société

CORE ARCHITECTS USA INC.

Ontario Corporation Number

Numéro matricule de la société (Ontario)

002501492

is a corporation incorporated, amalgamated or continued under the laws of the Province of Ontario.

est une société constituée, prorogée ou née d'une fusion aux termes des lois de la Province de l'Ontario.

The corporation came into existence on

La société a été fondée le

JANUARY 22 JANVIER, 2016

and has not been dissolved.

et n'est pas dissoute.

Dated

Fait le

MARCH 21 MARS, 2016



Director
Directeur

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
2016 MAR 30 AM 10:33

The issuance of this certificate in electronic form is authorized by the Ministry of Government Services.

La délivrance du présent certificat sous forme électronique est autorisée par le Ministère des Services gouvernementaux.



**State of Rhode Island and Providence Plantations
DEPARTMENT OF BUSINESS REGULATION
1511 Pontiac Avenue, Bldg. 68-2
Cranston, Rhode Island 02920**

**Division of
Design
Professionals**

July 11, 2016

CORE ARCHITECTS USA INC.
317 Adelaide St W Suite 600
Toronto, ON M5V 1P9

ARC.0020222-COA

Dear Sir/Madam:

The Board of Examination and Registration of Architects (the "Board") has reviewed your application for Certificate of Authorization (COA) and has determined that you are properly registered as a Corporation. You have, therefore, been assigned the number that appears immediately after your business name on this correspondence. Your COA to practice Architecture is approved for the period **July 11, 2016 through December 31, 2016**. Attached is your certificate.

In all future instances of corresponding with this Board, please be sure to utilize this number in identifying your firm. Without this number, this Board will not be able to properly review any records or inquiries that you may have inasmuch as all registrations are done by number and not by name. If you have any questions regarding this process, please feel free to contact this Board.

Very truly yours,

**BOARD OF EXAMINATION AND
REGISTRATION OF ARCHITECTS**

Thomas D. Lonardo, NCARB
Secretary

TDL/dmb



*State of Rhode Island and Providence Plantations
Board of Examination and Registration of Architects*



BE IT KNOWN THAT

CORE ARCHITECTS USA INC.

*having given satisfactory evidence of having the
qualifications required by law is hereby authorized to practice
Architecture as a
Corporation*

IN THE STATE OF RHODE ISLAND

Certificate of Authorization No.: 20222

Issued: 07/11/2016

Expires: 12/31/2016


Chairperson


Secretary



State of Rhode Island and Providence Plantations
Department of State | Office of the Secretary of State
Nellie M. Gorbea, *Secretary of State*

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly executed in
accordance with the provisions of Title 7 of the General Laws of Rhode Island, as
amended, has been filed in this office on this day:

Nellie M. Gorbea
Secretary of State

