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Notice of Articles

BUSINESS CORPORATIONS ACT

CAROL PREST

This Notice of Articles was issued by the Registrar on: September 17, 2021 10:47 AM Pacific Time

Incorporation Number: C1324713

Recognition Date and Time: Continued into British Columbia on September 17, 2021 10:47 AM Pacific Time

NOTICE OF ARTICLES

Name of Company: LOVE PHARMA INC.

REGISTERED OFFICE INFORMATION

Mailing Address: 20TH FLOOR, 250 HOWE STREET VANCOUVER BC V6C 3R8 CANADA

Delivery Address: 20TH FLOOR, 250 HOWE STREET VANCOUVER BC V6C 3R8 CANADA

RECORDS OFFICE INFORMATION

Mailing Address: 20TH FLOOR, 250 HOWE STREET VANCOUVER BC V6C 3R8 CANADA

Delivery Address: 20TH FLOOR, 250 HOWE STREET VANCOUVER BC V6C 3R8 CANADA

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

Stadnyk, Zachary

Mailing Address:

1111 ALBERNI STREET, UNIT 2101
VANCOUVER BC V6E 0A8
CANADA

Delivery Address:

1111 ALBERNI STREET, UNIT 2101
VANCOUVER BC V6E 0A8
CANADA

Last Name, First Name, Middle Name:

Taylor, Douglas Arthur

Mailing Address:

313 - 3875 WEST 4TH AVENUE
VANCOUVER BC V6R 4H8
CANADA

Delivery Address:

313 - 3875 WEST 4TH AVENUE
VANCOUVER BC V6R 4H8
CANADA

Last Name, First Name, Middle Name:

Tommasi, Mark

Mailing Address:

#10 - 3634 GARIBALDI DRIVE
NORTH VANCOUVER BC V7H 2X5
CANADA

Delivery Address:

#10 - 3634 GARIBALDI DRIVE
NORTH VANCOUVER BC V7H 2X5
CANADA

AUTHORIZED SHARE STRUCTURE

1. No Maximum

Common Shares

Without Par Value

Without Special Rights or
Restrictions attached
