



Articles of Continuance

Business Corporations Act

1. Corporation Name

CULT FOOD SCIENCE CORP.

2. Date of Incorporation/Amalgamation

November 16, 1983

3. Name of jurisdiction the corporation is leaving

Canada - British Columbia

4. The continuance was authorized by home jurisdiction on

August 19, 2022

5. The corporation is continued in Ontario under the name

CULT FOOD SCIENCE CORP.

6. Registered Office Address

22 Leader Lane, 409, Toronto, Ontario, Canada, M5E 0B2

7. Number of Directors

Minimum/Maximum

Min 1 / Max 10

The endorsed Articles of Continuance are not complete without the Certificate of Continuance.
Certified a true copy of the record of the Ministry of Government and Consumer Services.

A handwritten signature in black ink, appearing to read "V. Quintanilla W.", written over a light blue horizontal line.

Director/Registrar, Ministry of Government and Consumer Services

8. The director(s) is/are:

Full Name	Dorian BANKS
Address for Service	125 East 23rd Ave., Vancouver, British Columbia, Canada, V5V 1X1
Full Name	Kirill KOMPANIYETS
Address for Service	22 Leader Lane, 409, Toronto, Ontario, Canada, M5E 0B2
Full Name	Patrick O'FLAHERTY
Address for Service	241 4th Street, 4, North Vancouver, British Columbia, Canada, V7L 1J1
Full Name	Francis ROWE
Address for Service	6961 East Saanich Road, 4, Victoria, British Columbia, Canada, V8Z 0A9

9. Restrictions, if any, on business the corporation may carry on or on powers the corporation may exercise. If none, enter "None":

None

10. The classes and any maximum number of shares that the corporation is authorized to issue:

The Corporation is authorized to issue an unlimited number of common shares without par value.

11. Rights, privileges, restrictions and conditions (if any) attaching to each class of shares and directors' authority with respect to any class of shares which may be issued in series. If there is only one class of shares, enter "Not Applicable":

Common Shares: (1) Each holder of common shares shall be entitled to receive notice of and to attend all meetings of shareholders of the Company, except meetings at which only holders of other classes or series of shares are entitled to attend, and at all such meetings shall be entitled to one vote in respect of each common share held by such holder. (2) The holders of common shares shall be entitled to receive dividends if and when declared by the board of directors. (3) In the event of any liquidation, dissolution or winding-up of the Company or other distribution of the assets of the Company among its shareholders for the purpose of winding-up its affairs, the holders of common shares shall be entitled, subject to the rights of holders of shares of any class ranking prior to the common shares, to receive the remaining property or assets of the Company.

12. The issue, transfer or ownership of shares is/is not restricted and the restrictions (if any) are as follows. If none, enter "None":

None

13. Other provisions

None

14. The corporation is to be continued under the Business Corporations Act to the same extent as if it had been incorporated under this Act.

15. The corporation has complied with subsection 180(3) of the Business Corporations Act.

The articles have been properly executed by the required person(s).

Supporting Document -Constating Document from Governing Jurisdiction

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V. Quintanilla W.,
Director/Registrar, Ministry of Government and Consumer Services

Supporting Information - Nuans Report Information

Nuans Report Reference #

121677672

Nuans Report Date

August 24, 2022