



FRANCISCO V. AGUILAR
 Secretary of State
 202 North Carson Street
 Carson City, Nevada 89701-4201
 (775) 684-5708
 Website: www.nvsos.gov

Filed in the Office of <i>FVAguilar</i>	Business Number E34807012023-7
Secretary of State State Of Nevada	Filing Number 20233480720
	Filed On 9/15/2023 2:30:00 PM
	Number of Pages 6

Articles of Domestication

(PURSUANT TO NRS 92A.270)

TYPE OR PRINT - USE DARK INK ONLY - DO NOT HIGHLIGHT

INSTRUCTIONS:

1. Enter the name and type of Domestic entity as set forth in its charter documents.
2. Entity name prior to domestication.
3. Enter original filing date and jurisdiction of un-domesticated entity.
4. Jurisdiction that constituted the principal place of business of the un-domesticated organization, see below.
5. SIGNATURE(S): Must be signed by Authorized Signer. Form will be returned if unsigned.
6. The filing must be submitted with the following:
 - The appropriate formation document for the type of domestic entity.
 - A certified copy of the charter document, or the equivalent, if any, of the undomesticated organization.
 - A certificate of good standing, or the equivalent, from the jurisdiction where the undomesticated organization was chartered immediately before filing the articles of domestication (within 90 days).
7. If the foreign undomesticated entity is on file a cancellation/dissolution will need to be submitted with the appropriate fees.
8. If the name of the domesticating entity is not available a notarized name consent will need to be submitted.

1. Domestic Entity Information:	Name of Domestic Entity as set forth in its Charter Documents: <input type="text" value="Planet 13 Holdings Inc."/> Type of Domestic Entity as set forth in its Charter Documents: <input type="text" value="Corporation"/>
2. Prior Name:	Entity Name Before Filing Articles of Domestication: <input type="text" value="Planet 13 Holdings Inc."/>
3. Original Filing Date and jurisdiction:	Original Jurisdiction of Formation: <input type="text" value="British Columbia, Canada"/> Original File Date: <input type="text" value="March 2, 2022"/>
4. Jurisdiction:	Jurisdiction that constituted the principal place of business or central administration of the undomesticated organization, or any other equivalent thereto pursuant to applicable law, immediately before filing the articles of domestication. <input type="text" value="Vancouver BC Canada"/>
5. Signature: (Required)	<div style="display: flex; justify-content: space-between;"> <div style="width: 60%;"> <input checked="" type="checkbox"/> <u>Michael Kearney, Esq.</u> Signature </div> <div style="width: 35%; text-align: right;"> <input type="text" value="9/15/2023"/> Date </div> </div>

This form must be accompanied by appropriate fees.



BC1350847

BUSINESS CORPORATIONS ACT

I Hereby Certify that the documents annexed hereto and relating to **PLANET 13 HOLDINGS INC.** are true copies of the documents on file with the Registrar of Companies.



***Issued under my hand and Seal of Office
at Victoria, British Columbia,
on September 7, 2023***

T.K. SPARKS
Registrar of Companies
PROVINCE OF BRITISH COLUMBIA
CANADA



**BC Registry
Services**

Mailing Address:
PO Box 9431 Stn Prov Govt
Victoria BC V8W 9V3
www.corporateonline.gov.bc.ca

Location:
2nd Floor - 940 Blanshard Street
Victoria BC
1 877 526-1526

Notice of Articles

BUSINESS CORPORATIONS ACT

This Notice of Articles was issued by the Registrar on: May 25, 2023 01:37 PM Pacific Time

*Incorporation Number: **BC1350847***

Recognition Date and Time: March 2, 2022 12:01 AM Pacific Time as a result of an Amalgamation

NOTICE OF ARTICLES

Name of Company:

PLANET 13 HOLDINGS INC.

REGISTERED OFFICE INFORMATION

Mailing Address:

SUITE 2501
550 BURRARD STREET
VANCOUVER BC V6C 2B5
CANADA

Delivery Address:

SUITE 2501
550 BURRARD STREET
VANCOUVER BC V6C 2B5
CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

SUITE 2501
550 BURRARD STREET
VANCOUVER BC V6C 2B5
CANADA

Delivery Address:

SUITE 2501
550 BURRARD STREET
VANCOUVER BC V6C 2B5
CANADA

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

Fraser, Lee A.

Mailing Address:2548 WEST DESERT INN ROAD
LAS VEGAS NV 89109
UNITED STATES**Delivery Address:**2548 WEST DESERT INN ROAD
LAS VEGAS NV 89109
UNITED STATES

Last Name, First Name, Middle Name:

SCHEFFLER, LARRY

Mailing Address:2548 WEST DESERT INN ROAD
LAS VEGAS NV 89109
UNITED STATES**Delivery Address:**2548 WEST DESERT INN ROAD
LAS VEGAS NV 89109
UNITED STATES

Last Name, First Name, Middle Name:

O'Neal, Adrienne

Mailing Address:2548 WEST DESERT INN ROAD
LAS VEGAS NV 89109
UNITED STATES**Delivery Address:**2548 WEST DESERT INN ROAD
LAS VEGAS NV 89109
UNITED STATES

Last Name, First Name, Middle Name:

GROESBECK, ROBERT

Mailing Address:2548 WEST DESERT INN ROAD
LAS VEGAS NV 89109
UNITED STATES**Delivery Address:**2548 WEST DESERT INN ROAD
LAS VEGAS NV 89109
UNITED STATES

AUTHORIZED SHARE STRUCTURE

1.	No Maximum	Common Shares	Without Par Value
			With Special Rights or Restrictions attached

2.	No Maximum	Class A Restricted Voting Shares	Without Par Value
			With Special Rights or Restrictions attached



Number: **BC1350847**

**CERTIFICATE
OF
GOOD STANDING**

BUSINESS CORPORATIONS ACT

I Hereby Certify that, according to the corporate register maintained by me, **PLANET 13 HOLDINGS INC.** is a company that resulted from an amalgamation under the laws of the Province of British Columbia, is a valid and existing company and is, with respect to the filing of annual reports, in good standing.



*Issued under my hand at Victoria, British Columbia
On September 7, 2023*

T.K. SPARKS
Registrar of Companies
Province of British Columbia
Canada

ELECTRONIC CERTIFICATE



August 4, 2023

c/o Cozen O'Connor LLP
Bentall 5
550 Burrard Street Suite 2501
Vancouver BC V6C 2B5
Canada

Dear Rachel Thorson:

Re: PLANET 13 HOLDINGS INC.- Number BC1350847

The above company was authorized on August 4, 2023 to continue out of British Columbia, under section 308 of the *Business Corporations Act*, to the jurisdiction of Nevada.

Section 311(1) states that "Promptly after the date on which a company is continued into another jurisdiction, the continued corporation must file with the registrar a copy of any record issued to it by the other jurisdiction to effect or confirm the continuation." Please forward a copy of this record in order to remove the above company from the companies register in British Columbia.

This consent is valid for six months, ending February 4, 2024.

Yours truly,

T.K. SPARKS
Registrar of Companies

Inquiries: phone 1 877 526-1526 or fax 250 356-8923