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Notice of Articles

BUSINESS CORPORATIONS ACT

CAROL PREST

This Notice of Articles was issued by the Registrar on: November 14, 2018 07:41 AM Pacific Time

Incorporation Number: BC0698428

Recognition Date and Time: Incorporated on June 24, 2004 04:54 PM Pacific Time

NOTICE OF ARTICLES

Name of Company:

AGRAFLORA ORGANICS INTERNATIONAL INC.

REGISTERED OFFICE INFORMATION

Mailing Address:

804-750 WEST PENDER STREET VANCOUVER BC V6C 2T7 CANADA

Delivery Address:

804-750 WEST PENDER STREET VANCOUVER BC V6C 2T7 CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

804-750 WEST PENDER STREET VANCOUVER BC V6C 2T7 CANADA

Delivery Address:

804-750 WEST PENDER STREET VANCOUVER BC V6C 2T7 CANADA

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

Hornung, Christopher Paul

Mailing Address:

1209 ROBSON CRESCENT
MILTON ON L9T 6N5
CANADA

Delivery Address:

1209 ROBSON CRESCENT
MILTON ON L9T 6N5
CANADA

Last Name, First Name, Middle Name:

Perino, Joseph

Mailing Address:

1924 CEDARHOLLOW BLVD. UNIT 19
LONDON ON N5X 0K3
CANADA

Delivery Address:

1924 CEDARHOLLOW BLVD. UNIT 19
LONDON ON N5X 0K3
CANADA

Last Name, First Name, Middle Name:

Habuda, Jerry

Mailing Address:

41 FREEMONT AVENUE
TORONTO ON M9P 2W4
CANADA

Delivery Address:

41 FREEMONT AVENUE
TORONTO ON M9P 2W4
CANADA

Last Name, First Name, Middle Name:

Ivany, Derek

Mailing Address:

5483 TRAFALGAR ROAD
ERIN ON N0B 1T0
CANADA

Delivery Address:

5483 TRAFALGAR ROAD
ERIN ON N0B 1T0
CANADA

RESOLUTION DATES:

Date(s) of Resolution(s) or Court Order(s) attaching or altering Special Rights and Restrictions attached to a class or a series of shares:

August 13, 2018

AUTHORIZED SHARE STRUCTURE

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