



Cover Sheet

INFLUENCERS HOLDINGS 1 LTD.

Confirmation of Service

Form Filed: Amalgamation Application (Regular)
Date and Time of Filing: June 29, 2020 10:38 AM Pacific Time
Amalgamation Effective Date: The amalgamation is to take effect at the time that this application is filed with the Registrar.
Recognition Date and Time: Amalgamated on June 29, 2020 10:38 AM Pacific Time
Name of Company: INFLUENCERS HOLDINGS 1 LTD.
Incorporation Number: **BC1255036**

Corporate Online will notify Canada Revenue Agency (CRA) of this amalgamation. CRA will contact you shortly to determine the federal Business Number for your newly amalgamated company.

For assistance or additional information regarding the Business Number, contact Canada Revenue Agency at 1-800-959-5525 from 8:15 a.m. to 8:00 p.m., Monday through Friday, excluding statutory holidays.

This package contains:

- Certified Copy of the Amalgamation Application (Regular)
- Certified Copy of the Notice of Articles
- Certificate of Amalgamation

Check your documents carefully to ensure there are no errors or omissions. If errors or omissions are discovered, please contact the Corporate Registry for instructions on how to correct the errors or omissions.

The British Columbia Business Corporations Act requires all incorporated companies to file information such as annual reports, a change of address or a change of directors. For information regarding these filings, review the "Maintaining Your B.C. Company" document at www.bcregistryservices.gov.bc.ca/local/bcreg/documents/forms/reg36.pdf.

For information regarding completion of forms, contact the Corporate Registry at 1 877 526-1526.



Amalgamation Application

FORM 13 BUSINESS CORPORATIONS ACT Section 275

CERTIFIED COPY Of a Document filed with the Province of British Columbia Registrar of Companies

Signature of Carol Prest

FILING DETAILS: Amalgamation Application for: INFLUENCERS HOLDINGS 1 LTD. Incorporation Number: BC1255036 Filed Date and Time: June 29, 2020 10:38 AM Pacific Time Recognition Date and Time: June 29, 2020 10:38 AM Pacific Time as a result of an Amalgamation.

AMALGAMATION APPLICATION

Name Reservation Number: NR3367149

Name Reserved: INFLUENCERS HOLDINGS 1 LTD.

AMALGAMATION EFFECTIVE DATE:

The amalgamation is to take effect at the time that this application is filed with the Registrar.

AMALGAMATING CORPORATION(S) INFORMATION

Name of Amalgamating Corporation(s)

Incorporation Number in BC

1250313 B.C. LTD.

BC1250313

INFLUENCERS INTERACTIVE INC.

BC1183728

AMALGAMATION STATEMENT

This amalgamation has been effected without court approval. A copy of all of the required affidavits under section 277(1) have been obtained and the affidavit obtained from each amalgamating company has been deposited in that company's records office.

NOTICE OF ARTICLES

Name of Company:

INFLUENCERS HOLDINGS 1 LTD.

REGISTERED OFFICE INFORMATION

Mailing Address:

810 - 789 WEST PENDER STREET
VANCOUVER BC V6C 1H2
CANADA

Delivery Address:

810 - 789 WEST PENDER STREET
VANCOUVER BC V6C 1H2
CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

810 - 789 WEST PENDER STREET
VANCOUVER BC V6C 1H2
CANADA

Delivery Address:

810 - 789 WEST PENDER STREET
VANCOUVER BC V6C 1H2
CANADA

DIRECTOR INFORMATION

Last Name, First Name, Middle Name:

Neville, Chris

Mailing Address:

1 ADELAIDE STREET EAST
SUITE 801
TORONTO ON M5C 2V9
CANADA

Delivery Address:

1 ADELAIDE STREET EAST
SUITE 801
TORONTO ON M5C 2V9
CANADA

AUTHORIZED SHARE STRUCTURE

1. No Maximum Common Shares Without Par Value

Without Special Rights or
Restrictions attached



CERTIFIED COPY

Of a Document filed with the Province of
British Columbia Registrar of Companies

Notice of Articles

BUSINESS CORPORATIONS ACT

CAROL PREST

This Notice of Articles was issued by the Registrar on: June 29, 2020 10:38 AM Pacific Time

Incorporation Number: BC1255036

Recognition Date and Time: June 29, 2020 10:38 AM Pacific Time as a result of an Amalgamation

NOTICE OF ARTICLES

Name of Company:

INFLUENCERS HOLDINGS 1 LTD.

REGISTERED OFFICE INFORMATION

Mailing Address:

810 - 789 WEST PENDER STREET
VANCOUVER BC V6C 1H2
CANADA

Delivery Address:

810 - 789 WEST PENDER STREET
VANCOUVER BC V6C 1H2
CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

810 - 789 WEST PENDER STREET
VANCOUVER BC V6C 1H2
CANADA

Delivery Address:

810 - 789 WEST PENDER STREET
VANCOUVER BC V6C 1H2
CANADA

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

Neville, Chris

Mailing Address:1 ADELAIDE STREET EAST
SUITE 801
TORONTO ON M5C 2V9
CANADA**Delivery Address:**1 ADELAIDE STREET EAST
SUITE 801
TORONTO ON M5C 2V9
CANADA

AUTHORIZED SHARE STRUCTURE

1.	No Maximum	Common Shares	Without Par Value
----	------------	---------------	-------------------

Without Special Rights or
Restrictions attached



Number: BC1255036

CERTIFICATE OF AMALGAMATION

BUSINESS CORPORATIONS ACT

I Hereby Certify that 1250313 B.C. LTD., incorporation number BC1250313, and INFLUENCERS INTERACTIVE INC., incorporation number BC1183728 were amalgamated as one company under the name INFLUENCERS HOLDINGS 1 LTD. on June 29, 2020 at 10:38 AM Pacific Time.

Issued under my hand at Victoria, British Columbia

On June 29, 2020

CAROL PREST

Registrar of Companies
Province of British Columbia
Canada



ELECTRONIC CERTIFICATE