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British Columbia Registrar of Companies

Notice of Articles

BUSINESS CORPORATIONS ACT

CAROL PREST

This Notice of Articles was issued by the Registrar on: November 2, 2017 07:41 AM Pacific Time

Incorporation Number: C1139893

Recognition Date and Time: Continued into British Columbia on November 2, 2017 07:41 AM Pacific Time

NOTICE OF ARTICLES

Name of Company:

BENCHMARK BOTANICS INC.

REGISTERED OFFICE INFORMATION

Mailing Address:

PO BOX 49290
1000 - 595 BURNARD STREET
VANCOUVER BC V7X 1S8
CANADA

Delivery Address:

1000 - 595 BURNARD STREET
VANCOUVER BC V7X 1S8
CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

PO BOX 49290
1000 - 595 BURNARD STREET
VANCOUVER BC V7X 1S8
CANADA

Delivery Address:

1000 - 595 BURNARD STREET
VANCOUVER BC V7X 1S8
CANADA

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

SUNG, HILDA

Mailing Address:SUITE 186, HUTCHISON HOUSE
10 HARCOURT ROAD
CENTRAL
HONG KONG**Delivery Address:**SUITE 186, HUTCHISON HOUSE
10 HARCOURT ROAD
CENTRAL
HONG KONG

Last Name, First Name, Middle Name:

KU, SUI FUN ALEX

Mailing Address:FLAD L/D, 65/F, LE PRESTIGE
LOHAS PARK, N.T.
HONG KONG**Delivery Address:**FLAD L/D, 65/F, LE PRESTIGE
LOHAS PARK, N.T.
HONG KONG

Last Name, First Name, Middle Name:

GUO, YINGTING

Mailing Address:2707 164A STREET
SURREY BC V3Z 0P3
CANADA**Delivery Address:**2707 164A STREET
SURREY BC V3Z 0P3
CANADA

AUTHORIZED SHARE STRUCTURE

1. No Maximum Common Shares Without Par Value

Without Special Rights or
Restrictions attached
