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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: March 4, 2022 10:24 AM Pacific Time

*Incorporation Number: **BC0863961***

Recognition Date and Time: Incorporated on October 16, 2009 10:50 AM Pacific Time

NOTICE OF ARTICLES

Name of Company:

ALBERT LABS INTERNATIONAL CORP.

REGISTERED OFFICE INFORMATION

Mailing Address:

201 - 6996 MERRITT AVENUE
BURNABY BC V5J 4R6
CANADA

Delivery Address:

201 - 6996 MERRITT AVENUE
BURNABY BC V5J 4R6
CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

201 - 6996 MERRITT AVENUE
BURNABY BC V5J 4R6
CANADA

Delivery Address:

201 - 6996 MERRITT AVENUE
BURNABY BC V5J 4R6
CANADA

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

Kang, Ravinder

Mailing Address:

8663 140B ST
SURREY BC V3W 0V9
CANADA

Delivery Address:

8663 140B ST
SURREY BC V3W 0V9
CANADA

Last Name, First Name, Middle Name:

Jagpal, Navchand

Mailing Address:

1250 WEST HASTINGS STREET
VANCOUVER BC V6E 2M4
CANADA

Delivery Address:

SUITE 900 555 BURRARD STREET
VANCOUVER BC V7X 1M8
CANADA

Last Name, First Name, Middle Name:

Johal, Gurdeep

Mailing Address:

1250 WEST HASTINGS ST.
VANCOUVER BC V6E 2M4
CANADA

Delivery Address:

1250 WEST HASTINGS ST.
VANCOUVER BC V6E 2M4
CANADA

Last Name, First Name, Middle Name:

Raymont, Dr. Michael

Mailing Address:

900-555 BURRARD STREET
VANCOUVER BC V7X 1M8
CANADA

Delivery Address:

900-555 BURRARD STREET
VANCOUVER BC V7X 1M8
CANADA

Last Name, First Name, Middle Name:

Singh, Parminder

Mailing Address:

900-555 BURRARD STREET
VANCOUVER BC V7X 1M8
CANADA

Delivery Address:

900-555 BURRARD STREET
VANCOUVER BC V7X 1M8
CANADA

AUTHORIZED SHARE STRUCTURE

1. No Maximum Class A Voting Common Shares Without Par Value

With Special Rights or
Restrictions attached

1. No Maximum Class B Preferred Special Rights or
Restrictions are attached
