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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: June 18, 2015 07:44 AM Pacific Time

*Incorporation Number: **BC0895248***

Recognition Date and Time: Incorporated on November 12, 2010 11:26 AM Pacific Time

NOTICE OF ARTICLES

Name of Company:

HIGH HAMPTON HOLDINGS CORP.

REGISTERED OFFICE INFORMATION

Mailing Address:

SUITE 1710 - 1177 WEST HASTINGS STREET
VANCOUVER BC V6E 2L3
CANADA

Delivery Address:

SUITE 1710 - 1177 WEST HASTINGS STREET
VANCOUVER BC V6E 2L3
CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

SUITE 1710 - 1177 WEST HASTINGS STREET
VANCOUVER BC V6E 2L3
CANADA

Delivery Address:

SUITE 1710 - 1177 WEST HASTINGS STREET
VANCOUVER BC V6E 2L3
CANADA

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

Kottmeier, Krister

Mailing Address:

520 - 800 WEST PENDER STREET
VANCOUVER BC V6C 2V6
CANADA

Delivery Address:

520 - 800 WEST PENDER STREET
VANCOUVER BC V6C 2V6
CANADA

Last Name, First Name, Middle Name:

Riley, Robert

Mailing Address:

520 - 800 WEST PENDER STREET
VANCOUVER BC V6C 2V6
CANADA

Delivery Address:

520 - 800 WEST PENDER STREET
VANCOUVER BC V6C 2V6
CANADA

Last Name, First Name, Middle Name:

Johnson, Terry

Mailing Address:

406 GREYFORD LANE
CASSELBERRY FL 32707
UNITED STATES

Delivery Address:

406 GREYFORD LANE
CASSELBERRY FL 32707
UNITED STATES

Last Name, First Name, Middle Name:

Shenton, Ronald G.

Mailing Address:

#16 - 14566 - 32ND AVENUE
SURREY BC V4P 3R6
CANADA

Delivery Address:

#16 - 14566 - 32ND AVENUE
SURREY BC V4P 3R6
CANADA

AUTHORIZED SHARE STRUCTURE

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