

Mailing Address: PO Box 9431 Stn Prov Govt Victoria BC V8W 9V3 www.corporateonline.gov.bc.ca

Location: 2nd Floor - 940 Blanshard Street Victoria BC 1 877 526-1526

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

Notice of Articles

CAROL PREST

BUSINESS CORPORATIONS ACT

This Notice of Articles was issued by the Registrar on: October 28, 2015 12:00 AM Pacific Time

Incorporation Number: BC0991281

Recognition Date and Time: Incorporated on January 17, 2014 10:15 AM Pacific Time

NOTICE OF ARTICLES

Name of Company:

CARL DATA SOLUTIONS INC.

REGISTERED OFFICE INFORMATION

Mailing Address: 800 - 885 WEST GEORGIA STREET VANCOUVER BC V6C 3H1 CANADA Delivery Address: 800 - 885 WEST GEORGIA STREET VANCOUVER BC V6C 3H1 CANADA

RECORDS OFFICE INFORMATION

Mailing Address: 800 - 885 WEST GEORGIA STREET VANCOUVER BC V6C 3H1 CANADA **Delivery Address:**

800 - 885 WEST GEORGIA STREET VANCOUVER BC V6C 3H1 CANADA

DIRECTOR INFORMATION

Last Name, First Name, Middle Name: Sanderson, Rick

Mailing Address:

210-1811 WEST 16TH AVENUE VANCOUVER BC V6J 2M3 CANADA

Last Name, First Name, Middle Name: Johnston, Chris

Mailing Address: 13386 14TH AVENUE SURREY BC V4A 9B6 CANADA

Last Name, First Name, Middle Name: Segal, Bryan

Mailing Address: 155 TOWNSGATE DRIVE THORNHILL ON L4J 8J5 CANADA

Last Name, First Name, Middle Name: Scharfe, Jason Wesley

Mailing Address:

802 - 530 BURRARD STREET VANCOUVER BC V6C 2K1 CANADA

Last Name, First Name, Middle Name:

Johnston, David Gregory

Mailing Address:

2383 CYPRESS STREET VANCOUVER BC V6J 3M7 CANADA

VANCOUVER BC V6J 2M3 CANADA

210-1811 WEST 16TH AVENUE

Delivery Address:

Delivery Address:

13386 14TH AVENUE SURREY BC V4A 9B6 CANADA

Delivery Address:

155 TOWNSGATE DRIVE THORNHILL ON L4J 8J5 CANADA

Delivery Address:

802 - 530 BURRARD STREET VANCOUVER BC V6C 2K1 CANADA

Delivery Address:

2383 CYPRESS STREET VANCOUVER BC V6J 3M7 CANADA

AUTHORIZED SHARE STRUCTURE

1. No Maximum

Common Shares

Without Par Value

Without Special Rights or Restrictions attached