

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: December 21, 2018 12:59 PM Pacific Time

Incorporation Number: BC1017343

Recognition Date and Time: Incorporated on October 26, 2014 02:25 PM Pacific Time

NOTICE OF ARTICLES

Name of Company:

CHRISTINA LAKE CANNABIS CORP.

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: BEUKMAN, EUGENE

Mailing Address: 789 WEST PENDER STREET SUITE 810 VANCOUVER BC CANADA

Last Name, First Name, Middle Name: DUMARESQ, JOEL

Mailing Address: 789 WEST PENDER STREET SUITE 810 VANCOUVER BC V6C 1H2 CANADA Delivery Address: 789 WEST PENDER STREET SUITE 810 VANCOUVER BC V6C 1H2 CANADA

Last Name, First Name, Middle Name: ASUNCION, VICENTE BENJAMIN

Mailing Address: 789 WEST PENDER STREET SUITE 810 VANCOUVER BC V6C 1H2 CANADA **Delivery Address:**

Delivery Address:

VANCOUVER BC

SUITE 810

CANADA

789 WEST PENDER STREET

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

AUTHORIZED SHARE STRUCTURE

1. No Maximum

Common Shares

Without Par Value

Without Special Rights or Restrictions attached