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Notice of Articles

BUSINESS CORPORATIONS ACT

CAROL PREST

This Notice of Articles was issued by the Registrar on: December 1, 2014 09:35 PM Pacific Time

Incorporation Number: BC1020647

Recognition Date and Time: Incorporated on December 1, 2014 09:35 PM Pacific Time

NOTICE OF ARTICLES

Name of Company:

1020647 B.C. LTD.

REGISTERED OFFICE INFORMATION

Mailing Address:

#13 - 7179 - 201ST STREET LANGLEY BC V2Y 2Y9 CANADA

Delivery Address:

#13 - 7179 - 201ST STREET LANGLEY BC V2Y 2Y9 CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

#13 - 7179 - 201ST STREET LANGLEY BC V2Y 2Y9 CANADA

Delivery Address:

#13 - 7179 - 201ST STREET LANGLEY BC V2Y 2Y9 CANADA

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

REAMS, MATTHEW

**Mailing Address:**#13 - 7179 - 201ST STREET  
LANGLEY BC V2Y 2Y9  
CANADA**Delivery Address:**#13 - 7179 - 201ST STREET  
LANGLEY BC V2Y 2Y9  
CANADA

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**AUTHORIZED SHARE STRUCTURE**

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

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