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## Cover Sheet

1020647 B.C. LTD.

### Confirmation of Service

**Form Filed:** Incorporation Application  
**Date and Time of Filing:** December 1, 2014 09:35 PM Pacific Time  
**Incorporation Effective Date:** The incorporation is to take effect at the time that this application is filed with the Registrar.  
**Recognition Date and Time:** Incorporated December 1, 2014 09:35 PM Pacific Time  
**Name of Company:** 1020647 B.C. LTD.  
**Incorporation Number:** **BC1020647**

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### This package contains:

- Certified Copy of the Incorporation Application
- Certified Copy of the Notice of Articles
- Certificate of Incorporation

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Check your documents carefully to ensure there are no errors or omissions. If errors or omissions are discovered, please contact the Corporate Registry for instructions on how to correct the errors or omissions.

The British Columbia Business Corporations Act requires all incorporated companies to file information such as annual reports, a change of address or a change of directors. For information regarding these filings, review the "Maintaining Your B.C. Company" document at [www.bcregistryservices.gov.bc.ca/local/bcreg/documents/forms/reg36.pdf](http://www.bcregistryservices.gov.bc.ca/local/bcreg/documents/forms/reg36.pdf).

For information regarding completion of forms, contact the Corporate Registry at 1 877 526-1526.



# Incorporation Application

FORM 1  
BUSINESS CORPORATIONS ACT  
Section 10

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

*Carol Prest*  
CAROL PREST

**FILING DETAILS:** *Incorporation Application for:*  
**1020647 B.C. LTD.**

*Incorporation Number:* **BC1020647**

*Filed Date and Time:* **December 1, 2014 09:35 PM Pacific Time**

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

## INCORPORATION APPLICATION

**Name Reservation Number:**

N/A

**Name Reserved:**

The company is to be incorporated with a name created by adding "B.C. LTD" after the incorporation number.

### INCORPORATION EFFECTIVE DATE:

The incorporation is to take effect at the time that this application is filed with the Registrar.

### INCORPORATOR INFORMATION

**Last Name, First Name, Middle Name:**

REAMS, MATTHEW

**Mailing Address:**

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

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**COMPLETING PARTY**

**Last Name, First Name, Middle Name:**  
REAMS, MATTHEW

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

**Completing Party Statement**

I, MATTHEW REAMS, the completing party, have examined the articles and the incorporation agreement applicable to the company that is to be incorporated by the filing of the Incorporation Application and confirm that:

- a) the Articles and the Incorporation Agreement both contain a signature line for each person identified as an incorporator in the Incorporation Application with the name of that person set out legibly under the signature lines,
- b) an original signature has been placed on each of those signature lines, and
- c) I have no reason to believe that the signature placed on a signature line is not the signature of the person whose name is set out under that signature line.

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**NOTICE OF ARTICLES**

**Name of Company:**  
1020647 B.C. LTD.

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**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

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**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

**AUTHORIZED SHARE STRUCTURE**

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1. No Maximum

COMMON Shares

Without Par Value

Without Special Rights or  
Restrictions attached

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**CERTIFIED COPY**

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

**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**

---

1. No Maximum

COMMON Shares

Without Par Value

Without Special Rights or  
Restrictions attached

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Number: BC1020647

# CERTIFICATE OF INCORPORATION

*BUSINESS CORPORATIONS ACT*

I Hereby Certify that 1020647 B.C. LTD. was incorporated under the Business Corporations Act on December 1, 2014 at 09:35 PM Pacific Time.

*Issued under my hand at Victoria, British Columbia*

*On December 1, 2014*

**CAROL PREST**

*Registrar of Companies*  
Province of British Columbia  
Canada



ELECTRONIC CERTIFICATE