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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 19, 2015 03:25 PM Pacific Time

Incorporation Number: BC1040426

Recognition Date and Time: Incorporated on June 19, 2015 03:25 PM Pacific Time

NOTICE OF ARTICLES

Name of Company:

1040426 B.C. LTD.

REGISTERED OFFICE INFORMATION

Mailing Address:

804-750 WEST PENDER STREET
VANCOUVER BC V6C 2T7
CANADA

Delivery Address:

804-750 WEST PENDER STREET
VANCOUVER BC V6C 2T7
CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

804-750 WEST PENDER STREET
VANCOUVER BC V6C 2T7
CANADA

Delivery Address:

804-750 WEST PENDER STREET
VANCOUVER BC V6C 2T7
CANADA

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

Cherry, Christopher P.

Mailing Address:

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VANCOUVER BC V6C 2T7
CANADA

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AUTHORIZED SHARE STRUCTURE

1. No Maximum Common Shares Without Par Value

Without Special Rights or
Restrictions attached
