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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: May 10, 2016 04:37 PM Pacific Time

Incorporation Number: **BC1040442**

Recognition Date and Time: Incorporated on June 19, 2015 04:13 PM Pacific Time

NOTICE OF ARTICLES

Name of Company:

1040442 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:
DZISIAK, ROBERT M.

Mailing Address:
3 HARDY BAY
WINNIPEG MB R2M 5M5
CANADA

Delivery Address:
3 HARDY BAY
WINNIPEG MB R2M 5M5
CANADA

Last Name, First Name, Middle Name:
Cherry, Christopher P.

Mailing Address:
908 HOMER STREET
VANCOUVER BC V6B 1T7
CANADA

Delivery Address:
908 HOMER STREET
VANCOUVER BC V6B 1T7
CANADA

Last Name, First Name, Middle Name:
Chow, Paul

Mailing Address:
302-3440 WEST BROADWAY
VANCOUVER BC V6R 4R2
CANADA

Delivery Address:
302-3440 WEST BROADWAY
VANCOUVER BC V6R 4R2
CANADA

AUTHORIZED SHARE STRUCTURE

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