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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: October 4, 2016 03:03 PM Pacific Time*

*Incorporation Number: **BC1067287***

*Recognition Date and Time: Incorporated on March 6, 2016 01:33 PM Pacific Time*

## NOTICE OF ARTICLES

**Name of Company:**

CABBAY HOLDINGS CORP.

## REGISTERED OFFICE INFORMATION

**Mailing Address:**

500 - 666 BURRARD  
VANCOUVER BC V6C 3P6  
CANADA

**Delivery Address:**

500 - 666 BURRARD  
VANCOUVER BC V6C 3P6  
CANADA

## RECORDS OFFICE INFORMATION

**Mailing Address:**

500 - 666 BURRARD  
VANCOUVER BC V6C 3P6  
CANADA

**Delivery Address:**

500 - 666 BURRARD  
VANCOUVER BC V6C 3P6  
CANADA

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

Unwin, Douglas

**Mailing Address:**601-1500 OSTLER COURT  
NORTH VANCOUVER BC V7G 2S2  
CANADA**Delivery Address:**601-1500 OSTLER COURT  
NORTH VANCOUVER BC V7G 2S2  
CANADA

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

Charlton, Robert

**Mailing Address:**380 NEWDALE COURT  
NORTH VANCOUVER BC V7N 3H4  
CANADA**Delivery Address:**380 NEWDALE COURT  
NORTH VANCOUVER BC V7N 3H4  
CANADA

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

Sinclair, Derick

**Mailing Address:**500-666 BURRARD STREET  
VANCOUVER BC V6C 3P6  
CANADA**Delivery Address:**500-666 BURRARD STREET  
VANCOUVER BC V6C 3P6  
CANADA

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**AUTHORIZED SHARE STRUCTURE**

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

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2.	No Maximum	Class B Preferred Shares	Without Par Value
			With Special Rights or Restrictions attached

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