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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: December 4, 2020 06:09 AM Pacific Time*

*Incorporation Number: C1124326*

*Recognition Date and Time: Continued into British Columbia on June 23, 2017 03:04 PM Pacific Time*

### NOTICE OF ARTICLES

**Name of Company:**

PLANT&CO. BRANDS 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:  
Moniz, Shawn

Mailing Address:  
85 EAST LIBERTY STREET  
TORONTO ON M6M 3R4  
CANADA

Delivery Address:  
85 EAST LIBERTY STREET  
TORONTO ON M6M 3R4  
CANADA

Last Name, First Name, Middle Name:  
Hamelin, Lindsay

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

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

Last Name, First Name, Middle Name:  
Contardi, Marco

Mailing Address:  
11 ROSSI DRIVE  
VAUGHAN ON L4H 3K6  
CANADA

Delivery Address:  
11 ROSSI DRIVE  
VAUGHAN ON L4H 3K6  
CANADA

Last Name, First Name, Middle Name:  
Habuda, Jerry

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

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

AUTHORIZED SHARE STRUCTURE

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