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British Columbia Registrar of Companies

Notice of Articles

BUSINESS CORPORATIONS ACT


T.K. SPARKS

This Notice of Articles was issued by the Registrar on: September 1, 2022 07:18 AM Pacific Time

Incorporation Number: **BC1316210**

Recognition Date and Time: July 20, 2021 12:23 PM Pacific Time as a result of an Amalgamation

NOTICE OF ARTICLES

Name of Company:

HAPPY BELLY FOOD GROUP INC.

REGISTERED OFFICE INFORMATION

Mailing Address:

400-1681 CHESTNUT STREET
VANCOUVER BC V6J 4M6
CANADA

Delivery Address:

400-1681 CHESTNUT STREET
VANCOUVER BC V6J 4M6
CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

400-1681 CHESTNUT STREET
VANCOUVER BC V6J 4M6
CANADA

Delivery Address:

400-1681 CHESTNUT STREET
VANCOUVER BC V6J 4M6
CANADA

DIRECTOR INFORMATION

Last Name, First Name, Middle Name:

Cole, Kevin

Mailing Address:

400-1681 CHESTNUT STREET
VANCOUVER BC V6J 4M6
CANADA

Delivery Address:

400-1681 CHESTNUT STREET
VANCOUVER BC V6J 4M6
CANADA

Last Name, First Name, Middle Name:

Rechichi, Alex

Mailing Address:

400-1681 CHESTNUT STREET
VANCOUVER BC V6J 4M6
CANADA

Delivery Address:

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VANCOUVER BC V6J 4M6
CANADA

Last Name, First Name, Middle Name:

Rechichi, Mark

Mailing Address:

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VANCOUVER BC V6J 4M6
CANADA

Delivery Address:

400-1681 CHESTNUT STREET
VANCOUVER BC V6J 4M6
CANADA

Last Name, First Name, Middle Name:

Moniz, Shawn

Mailing Address:

400-1681 CHESTNUT STREET
VANCOUVER BC V6J 4M6
CANADA

Delivery Address:

85 EAST LIBERTY STREET
TORONTO ON M6M 3R4
CANADA

Last Name, First Name, Middle Name:

Contardi, Marco

Mailing Address:

400-1681 CHESTNUT STREET
VANCOUVER BC V6J 4M6
CANADA

Delivery Address:

400-1681 CHESTNUT STREET
VANCOUVER BC V6J 4M6
CANADA

RESOLUTION DATES:

Date(s) of Resolution(s) or Court Order(s) attaching or altering Special Rights and Restrictions attached to a class or a series of shares:

September 10, 2021

September 10, 2021

AUTHORIZED SHARE STRUCTURE

1. No Maximum common Shares

Without Par Value

Without Special Rights or
Restrictions attached

