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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 19, 2016 04:19 PM Pacific Time

Incorporation Number: BC1093681

Recognition Date and Time: Incorporated on October 19, 2016 04:19 PM Pacific Time

NOTICE OF ARTICLES

Name of Company:

1093681 B.C. LTD.

REGISTERED OFFICE INFORMATION

Mailing Address:

5728 EAST BOULEVARD
C/O GARY LO
VANCOUVER BC V6M 4M4
CANADA

Delivery Address:

5728 EAST BOULEVARD
C/O GARY LO
VANCOUVER BC V6M 4M4
CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

5728 EAST BOULEVARD
C/O GARY LO
VANCOUVER BC V6M 4M4
CANADA

Delivery Address:

5728 EAST BOULEVARD
C/O GARY LO
VANCOUVER BC V6M 4M4
CANADA

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

Ozols, Ron

Mailing Address:406 - 2211 WALL ST.
VANCOUVER BC V5L 1G4
CANADA**Delivery Address:**406 - 2211 WALL ST.
VANCOUVER BC V5L 1G4
CANADA

AUTHORIZED SHARE STRUCTURE

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