

Mailing Address: PO Box 9431 Stn Prov Govt Victoria BC V8W 9V3 www.corporateonline.gov.bc.ca Location: 2nd Floor - 940 Blanshard Street Victoria BC 1 877 526-1526

Notice of Articles

BUSINESS CORPORATIONS ACT

This Notice of Articles was issued by the Registrar on: October 19, 2016 04:38 PM Pacific Time

Incorporation Number: BC1093683

Recognition Date and Time: Incorporated on October 19, 2016 04:38 PM Pacific Time

NOTICE OF ARTICLES

Name of Company:

1093683 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

Without Special Rights or Restrictions attached
