

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

CERTIFIED COPY

Of a Document filed with the Province of British Columbia Registrar of Companies

Notice of Articles

BUSINESS CORPORATIONS ACT



This Notice of Articles was issued by the Registrar on: September 5, 2019 08:58 AM Pacific Time

Incorporation Number: BC1202576

Recognition Date and Time: Incorporated on March 26, 2019 01:41 PM Pacific Time

NOTICE OF ARTICLES

Name of Company:

CHAMPIGNON BRANDS INC.

REGISTERED OFFICE INFORMATION

Mailing Address:

#704 - 595 HOWE STREET, BOX 35 VANCOUVER BC V6C 2T5 CANADA

Delivery Address:

#704 - 595 HOWE STREET VANCOUVER BC V6C 2T5 CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

#704 - 595 HOWE STREET, BOX 35 VANCOUVER BC V6C 2T5 CANADA

Delivery Address:

#704 - 595 HOWE STREET VANCOUVER BC V6C 2T5 CANADA

DIRECTOR INFORMATION

Last Name, First Name, Middle Name:

FISH, MATTHEW

Mailing Address:

409 - 22 LEADER LANE TORONTO ON M5E 0B2

CANADA

Delivery Address:

409 - 22 LEADER LANE TORONTO ON M5E 0B2

CANADA

Last Name, First Name, Middle Name:

HABUDA, JERRY

Mailing Address:

41 FREEMONT AVENUE TORONTO ON M9P 2W4

CANADA

Delivery Address:

41 FREEMONT AVENUE TORONTO ON M9P 2W4

CANADA

Last Name, First Name, Middle Name:

PERINO, JOE

Mailing Address:

2040 PARKLANE CRESENT BURLINGTON ON L7M 3V6

CANADA

Delivery Address:

2040 PARKLANE CRESENT BURLINGTON ON L7M 3V6

CANADA

Last Name, First Name, Middle Name:

BIRDSALL, GARETH

Mailing Address:

#609 - 1887 CROWE STREET VANCOUVER BC V5Y 0B4

CANADA

Delivery Address:

#609 - 1887 CROWE STREET VANCOUVER BC V5Y 0B4

CANADA

AUTHORIZED SHARE STRUCTURE

1. No Maximum Common Shares Without Par Value

Without Special Rights or Restrictions attached

2. No Maximum Preferred Shares Without Par Value

With Special Rights or Restrictions attached
