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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: May 26, 2020 11:27 AM Pacific Time*

*Incorporation Number:                   BC1137609*

*Recognition Date and Time:   Incorporated on October 16, 2017 09:53 AM Pacific Time*

## NOTICE OF ARTICLES

**Name of Company:**

EURO ASIA PAY HOLDINGS INC.

### REGISTERED OFFICE INFORMATION

**Mailing Address:**

3148 HIGHLAND BOULEVARD  
NORTH VANCOUVER BC V7R 2X6  
CANADA

**Delivery Address:**

3148 HIGHLAND BOULEVARD  
NORTH VANCOUVER BC V7R 2X6  
CANADA

### RECORDS OFFICE INFORMATION

**Mailing Address:**

3148 HIGHLAND BOULEVARD  
NORTH VANCOUVER BC V7R 2X6  
CANADA

**Delivery Address:**

3148 HIGHLAND BOULEVARD  
NORTH VANCOUVER BC V7R 2X6  
CANADA

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

Chen, Morris

**Mailing Address:**

12900 GILBERT ROAD  
RICHMOND BC V7E 2H6  
CANADA

**Delivery Address:**

12900 GILBERT ROAD  
RICHMOND BC V7E 2H6  
CANADA

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**Last Name, First Name, Middle Name:**

Miles-Mackay, Peter

**Mailing Address:**

4640 PICCADILLY NORTH  
WEST VANCOUVER BC V7W 1E2  
CANADA

**Delivery Address:**

4640 PICCADILLY NORTH  
WEST VANCOUVER BC V7W 1E2  
CANADA

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**Last Name, First Name, Middle Name:**

Ying, William

**Mailing Address:**

701 - 5860 DOVER CRESCENT  
RICHMOND BC V7C 5S6  
CANADA

**Delivery Address:**

701 - 5860 DOVER CRESCENT  
RICHMOND BC V7C 5S6  
CANADA

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**Last Name, First Name, Middle Name:**

Kirkwood, Donald

**Mailing Address:**

SUITE 100, 200 GRANVILLE STREET  
VANCOUVER BC V6C 1S4  
CANADA

**Delivery Address:**

SUITE 100, 200 GRANVILLE STREET  
VANCOUVER BC V6C 1S4  
CANADA

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**Last Name, First Name, Middle Name:**

Strebinger, David

**Mailing Address:**

SUITE 100, 200 GRANVILLE STREET  
VANCOUVER BC V6C 1S4  
CANADA

**Delivery Address:**

SUITE 100, 200 GRANVILLE STREET  
VANCOUVER BC V6C 1S4  
CANADA

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**AUTHORIZED SHARE STRUCTURE**

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1. No Maximum                      Common Shares                      Without Par Value

Without Special Rights or  
Restrictions attached

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