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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 18, 2020 04:33 PM Pacific Time

*Incorporation Number: **BC1251418***

Recognition Date and Time: Incorporated on May 27, 2020 09:18 AM Pacific Time

NOTICE OF ARTICLES

Name of Company:

OPTIMI HEALTH CORP.

REGISTERED OFFICE INFORMATION

Mailing Address:

400 - 725 GRANVILLE STREET
P. O. BOX 10325
VANCOUVER BC V7Y 1G5
CANADA

Delivery Address:

400 - 725 GRANVILLE STREET
VANCOUVER BC V7Y 1G5
CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

400 - 725 GRANVILLE STREET
P. O. BOX 10325
VANCOUVER BC V7Y 1G5
CANADA

Delivery Address:

400 - 725 GRANVILLE STREET
VANCOUVER BC V7Y 1G5
CANADA

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

Stier, Michael

Mailing Address:

5300 10A AVE
DELTA BC V4M 1Y6
CANADA

Delivery Address:

5300 10A AVE
DELTA BC V4M 1Y6
CANADA

Last Name, First Name, Middle Name:

Stevens, Dane

Mailing Address:

217 WEST HASTINGS ST.
VANCOUVER BC V6B 1H7
CANADA

Delivery Address:

217 WEST HASTINGS ST.
VANCOUVER BC V6B 1H7
CANADA

Last Name, First Name, Middle Name:

Wilson, JJ

Mailing Address:

600-21 WATER STREET
VANCOUVER BC V6B 1A1
CANADA

Delivery Address:

600-21 WATER STREET
VANCOUVER BC V6B 1A1
CANADA

Last Name, First Name, Middle Name:

Safarik, Bryan (formerly Safrik, Bryan)

Mailing Address:

901-77 WALTER HARDWICK AVENUE
VANCOUVER BC V5Y 0C6
CANADA

Delivery Address:

901-77 WALTER HARDWICK AVENUE
VANCOUVER BC V5Y 0C6
CANADA

AUTHORIZED SHARE STRUCTURE

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