

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: February 18, 2021 04:53 PM Pacific Time

Incorporation Number: BC1171034

Recognition Date and Time: Incorporated on July 6, 2018 03:59 PM Pacific Time

NOTICE OF ARTICLES

Name of Company:

REVITALIST LIFESTYLE AND WELLNESS LTD.

REGISTERED OFFICE INFORMATION

Mailing Address:

10TH FLOOR, 595 HOWE ST. VANCOUVER BC V6C 2T5 CANADA

Delivery Address:

10TH FLOOR, 595 HOWE ST. VANCOUVER BC V6C 2T5 CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

10TH FLOOR, 595 HOWE ST. VANCOUVER BC V6C 2T5 CANADA

Delivery Address:

10TH FLOOR, 595 HOWE ST. VANCOUVER BC V6C 2T5 CANADA

DIRECTOR INFORMATION

Last Name, First Name, Middle Name:

Bowden, Aaron Glen

Mailing Address:

241 TUSCANY ESTATES RISE NW

CALGARY AB T3L 0B3

CANADA

Delivery Address:

241 TUSCANY ESTATES RISE NW

CALGARY AB T3L 0B3

CANADA

Last Name, First Name, Middle Name:

Gray, Patrick Shaun

Mailing Address:

1265 MILTON KEYNES DRIVE

NISKAYUNA NY 12309

UNITED STATES

Delivery Address:

1265 MILTON KEYNES DRIVE

NISKAYUNA NY 12309

UNITED STATES

Last Name, First Name, Middle Name:

Walker, Kathryn

Mailing Address:

5333 BUCKHEAD TRAIL

KNOXVILLE TN 37919

UNITED STATES

Delivery Address:

5333 BUCKHEAD TRAIL KNOXVILLE TN 37919

UNITED STATES

AUTHORIZED SHARE STRUCTURE

No Maximum Common Shares

Without Par Value

Without Special Rights or Restrictions attached
