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

Notice of Articles

BUSINESS CORPORATIONS ACT

CAROL PREST

This Notice of Articles was issued by the Registrar on: November 10, 2021 09:55 AM Pacific Time

Incorporation Number: BC1286917

Recognition Date and Time: Incorporated on February 1, 2021 03:12 PM Pacific Time

NOTICE OF ARTICLES

Name of Company:

UNIDOC HEALTH CORP.

REGISTERED OFFICE INFORMATION

Mailing Address:

1200-750 WEST PENDER STREET VANCOUVER BC V6C 2T8 CANADA

Delivery Address:

1200-750 WEST PENDER STREET VANCOUVER BC V6C 2T8 CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

1200-750 WEST PENDER STREET VANCOUVER BC V6C 2T8 CANADA

Delivery Address:

1200-750 WEST PENDER STREET VANCOUVER BC V6C 2T8 CANADA

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

Baldassarre, Antonio

Mailing Address:

[REDACTED]

Delivery Address:

[REDACTED]

Last Name, First Name, Middle Name:

Pirooz, Sina

Mailing Address:

[REDACTED]

Delivery Address:

[REDACTED]

Last Name, First Name, Middle Name:

Chatterton, Matt

Mailing Address:

[REDACTED]

Delivery Address:

[REDACTED]

Last Name, First Name, Middle Name:

Staino, Franco

Mailing Address:

[REDACTED]

Delivery Address:

[REDACTED]

Last Name, First Name, Middle Name:

Thornberry, Austin

Mailing Address:

[REDACTED]

Delivery Address:

[REDACTED]

AUTHORIZED SHARE STRUCTURE

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