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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: July 6, 2021 10:18 AM Pacific Time*

*Incorporation Number:                   BC1298562*

*Recognition Date and Time:   Incorporated on April 7, 2021 01:22 PM Pacific Time*

## NOTICE OF ARTICLES

**Name of Company:**

TUGA INNOVATIONS, INC.

### 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

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

Hermiston, Daren

**Mailing Address:**

[ADDRESS REDACTED]

**Delivery Address:**

[ADDRESS REDACTED]

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

Nobre, Edmundo

**Mailing Address:**

[ADDRESS REDACTED]

**Delivery Address:**

[ADDRESS REDACTED]

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

Camara, Antonio

**Mailing Address:**

[ADDRESS REDACTED]

**Delivery Address:**

[ADDRESS REDACTED]

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

Lalani, Faizaan

**Mailing Address:**

[ADDRESS REDACTED]

**Delivery Address:**

[ADDRESS REDACTED]

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

Schultz, Kraig

**Mailing Address:**

[ADDRESS REDACTED]

**Delivery Address:**

[ADDRESS REDACTED]

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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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