



## Notice of Articles

*BUSINESS CORPORATIONS ACT*

*This Notice of Articles was issued by the Registrar on: July 10, 2018 09:38 AM Pacific Time*

*Incorporation Number:* **BC1038898**

*Recognition Date and Time:* Incorporated on June 5, 2015 02:13 PM Pacific Time

### NOTICE OF ARTICLES

**Name of Company:**

IMIX NUTRITION INC.

### REGISTERED OFFICE INFORMATION

**Mailing Address:**

1200-1075 WEST GEORGIA STREET  
VANCOUVER BC V6E 3C9  
CANADA

**Delivery Address:**

1200-1075 WEST GEORGIA STREET  
VANCOUVER BC V6E 3C9  
CANADA

### RECORDS OFFICE INFORMATION

**Mailing Address:**

1200-1075 WEST GEORGIA STREET  
VANCOUVER BC V6E 3C9  
CANADA

**Delivery Address:**

1200-1075 WEST GEORGIA STREET  
VANCOUVER BC V6E 3C9  
CANADA

DIRECTOR INFORMATION

Last Name, First Name, Middle Name:  
Thompson, Ian

Mailing Address:  
23944 36A AVENUE  
LANGLEY BC V2Z 2J6  
CANADA

Delivery Address:  
23944 36A AVENUE  
LANGLEY BC V2Z 2J6  
CANADA

AUTHORIZED SHARE STRUCTURE

1.	100,000	Class "A" Voting Common Shares	Without Par Value
			With Special Rights or Restrictions attached
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2.	100,000	Class "B" Non-Voting Common Shares	Without Par Value
			With Special Rights or Restrictions attached
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3.	1,000,000	Class "C" Redeemable Preferred Shares	With a Par Value of 1.00 Canadian Dollar(s) each
			With Special Rights or Restrictions attached
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