



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
2.	100,000	Class "B" Non-Voting Common Shares	Without Par Value
			With Special Rights or Restrictions attached
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