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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: May 30, 2019 04:03 PM Pacific Time

Incorporation Number: BC0288899

Recognition Date: Incorporated on February 25, 1985

NOTICE OF ARTICLES

Name of Company:

IGNITE INTERNATIONAL BRANDS, LTD.

REGISTERED OFFICE INFORMATION

Mailing Address:

1055 WEST GEORGIA STREET
1500 ROYAL CENTRE
PO BOX 11117
VANCOUVER BC V6E 4N7
CANADA

Delivery Address:

1055 WEST GEORGIA STREET
1500 ROYAL CENTRE
PO BOX 11117
VANCOUVER BC V6E 4N7
CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

1055 WEST GEORGIA STREET
1500 ROYAL CENTRE
PO BOX 11117
VANCOUVER BC V6E 4N7
CANADA

Delivery Address:

1055 WEST GEORGIA STREET
1500 ROYAL CENTRE
PO BOX 11117
VANCOUVER BC V6E 4N7
CANADA

DIRECTOR INFORMATION

Last Name, First Name, Middle Name:

Rohleder, Scott

Mailing Address:

2820 W. FOUNTAIN ROAD
TAMPA FL 33609
UNITED STATES

Delivery Address:

2820 W. FOUNTAIN ROAD
TAMPA FL 33609
UNITED STATES

Last Name, First Name, Middle Name:

Galasso, Luciano

Mailing Address:

100 ZENWAY BOULEVARD
WOODBIDGE ON L4H 2Y7
CANADA

Delivery Address:

100 ZENWAY BOULEVARD
WOODBIDGE ON L4H 2Y7
CANADA

Last Name, First Name, Middle Name:

Bilzerian, Dan

Mailing Address:

10250 CONSTELLATION BOULEVARD
LOS ANGELES CA 90067
UNITED STATES

Delivery Address:

10250 CONSTELLATION BOULEVARD
LOS ANGELES CA 90067
UNITED STATES

RESOLUTION DATES:

Date(s) of Resolution(s) or Court Order(s) attaching or altering Special Rights and Restrictions attached to a class or a series of shares:

August 28, 2012

May 30, 2019

AUTHORIZED SHARE STRUCTURE

1.	No Maximum	SUBORDINATE VOTING Shares	Without Par Value
			With Special Rights or Restrictions attached

2.	No Maximum	PROPORTIONATE VOTING Shares	Without Par Value
			With Special Rights or Restrictions attached
