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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: March 1, 2021 12:01 AM Pacific Time*

*Incorporation Number: **BC1075026***

*Recognition Date and Time: May 9, 2016 04:40 PM Pacific Time as a result of an Amalgamation*

**NOTICE OF ARTICLES**

**Name of Company:**

LIQUID AVATAR TECHNOLOGIES INC.

**REGISTERED OFFICE INFORMATION**

**Mailing Address:**

2200 HSBC BUILDING  
885 WEST GEORGIA STREET  
VANCOUVER BC V6C 3E8  
CANADA

**Delivery Address:**

2200 HSBC BUILDING  
885 WEST GEORGIA STREET  
VANCOUVER BC V6C 3E8  
CANADA

**RECORDS OFFICE INFORMATION**

**Mailing Address:**

2200 HSBC BUILDING  
885 WEST GEORGIA STREET  
VANCOUVER BC V6C 3E8  
CANADA

**Delivery Address:**

2200 HSBC BUILDING  
885 WEST GEORGIA STREET  
VANCOUVER BC V6C 3E8  
CANADA

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

Kawtharani, Houssam

**Mailing Address:**

25 CAPREOL CRT, SUITE 2710  
TORONTO ON M5V 3Z7  
CANADA

**Delivery Address:**

25 CAPREOL CRT, SUITE 2710  
TORONTO ON M5V 3Z7  
CANADA

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

Mesina, J. Patrick (formerly Mesina, Jeffrey P)

**Mailing Address:**

208 MORNINGSIDE AVE  
TORONTO ON M1E 3E1  
CANADA

**Delivery Address:**

208 MORNINGSIDE AVE  
TORONTO ON M1E 3E1  
CANADA

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

Lucatch, David

**Mailing Address:**

115 SANIBEL CRESCENT  
THORNHILL ON L4J 8K7  
CANADA

**Delivery Address:**

115 SANIBEL CRESCENT  
THORNHILL ON L4J 8K7  
CANADA

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

Reiser III, Ralph

**Mailing Address:**

6410 MEYER ROAD  
NEEDVILLE TX 77461  
UNITED STATES

**Delivery Address:**

6410 MEYER ROAD  
NEEDVILLE TX 77461  
UNITED STATES

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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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2. No Maximum                      Preferred Shares                                              Without Par Value

With Special Rights or  
Restrictions attached

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