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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: December 21, 2015 09:53 AM Pacific Time

Incorporation Number: **BC0375017**

Recognition Date: Incorporated on October 26, 1989

NOTICE OF ARTICLES

Name of Company:

CARDIOCOMM SOLUTIONS, INC.

REGISTERED OFFICE INFORMATION

Mailing Address:

1090 WEST GEORGIA STREET
SUITE 600
VANCOUVER BC V6E 3V7
CANADA

Delivery Address:

1090 WEST GEORGIA STREET
SUITE 600
VANCOUVER BC V6E 3V7
CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

1090 WEST GEORGIA STREET
SUITE 600
VANCOUVER BC V6E 3V7
CANADA

Delivery Address:

1090 WEST GEORGIA STREET
SUITE 600
VANCOUVER BC V6E 3V7
CANADA

DIRECTOR INFORMATION

Last Name, First Name, Middle Name:

Langer, Anatoly

Mailing Address:

SUITE 500
2 ST. CLAIR AVE. EAST
TORONTO ON M4T 2V5
CANADA

Delivery Address:

SUITE 500
2 ST. CLAIR AVE. EAST
TORONTO ON M4T 2V5
CANADA

Last Name, First Name, Middle Name:

Grima, Etienne

Mailing Address:

SUITE 500
2 ST. CLAIR AVE. EAST
TORONTO ON V4T 2V5
CANADA

Delivery Address:

SUITE 500
2 ST. CLAIR AVE. EAST
TORONTO ON V4T 2V5
CANADA

Last Name, First Name, Middle Name:

Caines, Robert

Mailing Address:

200 WEST 20TH STREET
SUITE 209
NEW YORK NY 10011
UNITED STATES

Delivery Address:

200 WEST 20TH STREET
SUITE 209
NEW YORK NY 10011
UNITED STATES

Last Name, First Name, Middle Name:

Levin, Yuri

Mailing Address:

11 LAUDERDALE DRIVE
TORONTO ON M2L 2A8
CANADA

Delivery Address:

11 LAUDERDALE DRIVE
TORONTO ON M2L 2A8
CANADA

Last Name, First Name, Middle Name:

Smith, William E.

Mailing Address:

#104 1159 BEACH DRIVE
VICTORIA BC V8S 2N2
CANADA

Delivery Address:

#104 1159 BEACH DRIVE
VICTORIA BC V8S 2N2
CANADA

Last Name, First Name, Middle Name:

Newman, David

Mailing Address:

38 JOEL SWIRSKY BLVD
TORONTO ON M3H 6A2
CANADA

Delivery Address:

38 JOEL SWIRSKY BLVD
TORONTO ON M3H 6A2
CANADA

Last Name, First Name, Middle Name:
Grosman, Simi

Mailing Address:
379 SPRING GATE BLVD
THORNHILL ON L4J 3C3
CANADA

Delivery Address:
379 SPRING GATE BLVD
THORNHILL ON L4J 3C3
CANADA

PRE-EXISTING COMPANY PROVISIONS

The Pre-existing Company Provisions apply to this company.

AUTHORIZED SHARE STRUCTURE

1.	No Maximum	Common Shares	Without Par Value
			Without Special Rights or Restrictions attached
