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British Columbia Registrar of Companies

Notice of Articles

BUSINESS CORPORATIONS ACT

Alrest
CAROL PREST

This Notice of Articles was issued by the Registrar on: January 12, 2019 12:01 AM Pacific Time

Incorporation Number: BC0253953

Recognition Date: Incorporated on August 13, 1982

NOTICE OF ARTICLES

Name of Company:

SYNEX INTERNATIONAL INC.

REGISTERED OFFICE INFORMATION

Mailing Address:

20TH FLOOR, 250 HOWE STREET
VANCOUVER BC V6C 3R8
CANADA

Delivery Address:

20TH FLOOR, 250 HOWE STREET
VANCOUVER BC V6C 3R8
CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

20TH FLOOR, 250 HOWE STREET
VANCOUVER BC V6C 3R8
CANADA

Delivery Address:

20TH FLOOR, 250 HOWE STREET
VANCOUVER BC V6C 3R8
CANADA

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

DeAngelis, Tanya

Mailing Address:

20 GROTE STREET
ST. CATHERINES ON L2N 2E7
CANADA

Delivery Address:

20 GROTE STREET
ST. CATHERINES ON L2N 2E7
CANADA

Last Name, First Name, Middle Name:

McGivern, Richard

Mailing Address:

540 WILLINGDON BLVD. SE
CALGARY AB T2J 2A9
CANADA

Delivery Address:

540 WILLINGDON BLVD. SE
CALGARY AB T2J 2A9
CANADA

Last Name, First Name, Middle Name:

TAM, CECILIA

Mailing Address:

3 RUE DES GRANDS DEGRES
PARIS 75005
FRANCE

Delivery Address:

3 RUE DES GRANDS DEGRES
PARIS 75005
FRANCE

Last Name, First Name, Middle Name:

RUSSELL, DANIEL

Mailing Address:

20 GROTE STREET
ST. CATHERINES ON L2N 2E7
CANADA

Delivery Address:

20 GROTE STREET
ST. CATHERINES ON L2N 2E7
CANADA

Last Name, First Name, Middle Name:

SGRO, DANNY

Mailing Address:

103 KIMBARK BLVD.
TORONTO ON M5N 2Y3
CANADA

Delivery Address:

103 KIMBARK BLVD.
TORONTO ON M5N 2Y3
CANADA

Last Name, First Name, Middle Name:

SUNDARRAJAN, SWAMINATHAN

Mailing Address:

7178 BENDIGO CIR
MISSISSAUGA ON L5N 1Z5
CANADA

Delivery Address:

7178 BENDIGO CIR
MISSISSAUGA ON L5N 1Z5
CANADA

PRE-EXISTING COMPANY PROVISIONS

The Pre-existing Company Provisions apply to this company.

AUTHORIZED SHARE STRUCTURE

1.	100,000,000	Common Shares	Without Par Value
			Without Special Rights or Restrictions attached