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## Cover Sheet

THE VERY GOOD BUTCHERS INC.

### Confirmation of Service

**Form Filed:** Incorporation Application  
**Date and Time of Filing:** December 27, 2016 12:40 PM Pacific Time  
**Incorporation Effective Date:** The incorporation is to take effect at the time that this application is filed with the Registrar.  
**Recognition Date and Time:** Incorporated December 27, 2016 12:40 PM Pacific Time  
**Name of Company:** THE VERY GOOD BUTCHERS INC.  
**Incorporation Number:** **BC1101780**

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**A federal Business Number has been assigned to this company as noted below. [IMPORTANT: KEEP THIS FOR YOUR COMPANY RECORDS]**

**Business Number:** **735993321BC0001**

For assistance or additional information regarding the Business Number, contact Canada Revenue Agency at 1-800-959-5525 from 8:15 a.m. to 8:00 p.m., Monday through Friday, excluding statutory holidays.

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### This package contains:

- Certified Copy of the Incorporation Application
- Certified Copy of the Notice of Articles
- Certificate of Incorporation

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Check your documents carefully to ensure there are no errors or omissions. If errors or omissions are discovered, please contact the Corporate Registry for instructions on how to correct the errors or omissions.

The British Columbia Business Corporations Act requires all incorporated companies to file information such as annual reports, a change of address or a change of directors. For information regarding these filings, review the "Maintaining Your B.C. Company" document at [www.bcregistryservices.gov.bc.ca/local/bcreg/documents/forms/reg36.pdf](http://www.bcregistryservices.gov.bc.ca/local/bcreg/documents/forms/reg36.pdf).

For information regarding completion of forms, contact the Corporate Registry at 1 877 526-1526.



# Incorporation Application

FORM 1  
BUSINESS CORPORATIONS ACT  
Section 10

**CERTIFIED COPY**  
Of a Document filed with the Province of British Columbia Registrar of Companies

*Carol Prest*  
CAROL PREST

**FILING DETAILS:** *Incorporation Application for:*  
**THE VERY GOOD BUTCHERS INC.**

*Incorporation Number:* **BC1101780**

*Filed Date and Time:* **December 27, 2016 12:40 PM Pacific Time**

*Recognition Date and Time:* **Incorporated on December 27, 2016 12:40 PM Pacific Time**

## INCORPORATION APPLICATION

**Name Reservation Number:**  
NR8542239

**Name Reserved:**  
THE VERY GOOD BUTCHERS INC.

### INCORPORATION EFFECTIVE DATE:

The incorporation is to take effect at the time that this application is filed with the Registrar.

### INCORPORATOR INFORMATION

**Last Name, First Name, Middle Name:**  
Friesen, Tania James

**Mailing Address:**  
2043 EAST ROAD  
2043 EAST ROAD  
DENMAN ISLAND BC V0R 1T0  
CANADA

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

Davison, James

**Mailing Address:**2043 EAST ROAD  
DENMAN ISLAND BC V0R 1T0  
CANADA**COMPLETING PARTY****Last Name, First Name, Middle Name:**

Scott, Mitchell

**Mailing Address:**#406 920 HILLSIDE  
VICTORIA BC V8T 1W8  
CANADA**Completing Party Statement**

I, Mitchell Scott, the completing party, have examined the articles and the incorporation agreement applicable to the company that is to be incorporated by the filing of the Incorporation Application and confirm that:

- a) the Articles and the Incorporation Agreement both contain a signature line for each person identified as an incorporator in the Incorporation Application with the name of that person set out legibly under the signature lines,
- b) an original signature has been placed on each of those signature lines, and
- c) I have no reason to believe that the signature placed on a signature line is not the signature of the person whose name is set out under that signature line.

**NOTICE OF ARTICLES****Name of Company:**

THE VERY GOOD BUTCHERS INC.

**REGISTERED OFFICE INFORMATION****Mailing Address:**2043 EAST ROAD  
2043 EAST ROAD  
DENMAN ISLAND BC V0R 1T0  
CANADA**Delivery Address:**2043 EAST ROAD  
2043 EAST ROAD  
DENMAN ISLAND BC V0R 1T0  
CANADA**RECORDS OFFICE INFORMATION****Mailing Address:**2043 EAST ROAD  
2043 EAST ROAD  
DENMAN ISLAND BC V0R 1T0  
CANADA**Delivery Address:**2043 EAST ROAD  
2043 EAST ROAD  
DENMAN ISLAND BC V0R 1T0  
CANADA

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

Friesen, Tania James

**Mailing Address:**2043 EAST ROAD  
2043 EAST ROAD  
DENMAN ISLAND BC V0R 1T0  
CANADA**Delivery Address:**2043 EAST ROAD  
2043 EAST ROAD  
DENMAN ISLAND BC V0R 1T0  
CANADA

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

Scott, Mitchell Mae

**Mailing Address:**#406 920 HILLSIDE  
#406 920 HILLSIDE  
VICTORIA BC V8T 1W8  
CANADA**Delivery Address:**#406 920 HILLSIDE  
#406 920 HILLSIDE  
VICTORIA BC V8T 1W8  
CANADA

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

Davison, James James

**Mailing Address:**2043 EAST ROAD  
2043 EAST ROAD  
DENMAN ISLAND BC V0R 1T0  
CANADA**Delivery Address:**2043 EAST ROAD  
2043 EAST ROAD  
DENMAN ISLAND BC V0R 1T0  
CANADA

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**AUTHORIZED SHARE STRUCTURE**

1.	10,000	common Shares	With a Par Value of 10.00 Canadian Dollar(s) each
			Without Special Rights or Restrictions attached

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**CERTIFIED COPY**

Of a Document filed with the Province of  
British Columbia Registrar of Companies

**Notice of Articles**

*BUSINESS CORPORATIONS ACT*

CAROL PREST

*This Notice of Articles was issued by the Registrar on: December 27, 2016 12:40 PM Pacific Time*

*Incorporation Number:                   BC1101780*

*Recognition Date and Time:   Incorporated on December 27, 2016 12:40 PM Pacific Time*

**NOTICE OF ARTICLES**

**Name of Company:**

THE VERY GOOD BUTCHERS INC.

**REGISTERED OFFICE INFORMATION**

**Mailing Address:**

2043 EAST ROAD  
2043 EAST ROAD  
DENMAN ISLAND BC V0R 1T0  
CANADA

**Delivery Address:**

2043 EAST ROAD  
2043 EAST ROAD  
DENMAN ISLAND BC V0R 1T0  
CANADA

**RECORDS OFFICE INFORMATION**

**Mailing Address:**

2043 EAST ROAD  
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DENMAN ISLAND BC V0R 1T0  
CANADA

**Delivery Address:**

2043 EAST ROAD  
2043 EAST ROAD  
DENMAN ISLAND BC V0R 1T0  
CANADA

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

Friesen, Tania James

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DENMAN ISLAND BC V0R 1T0  
CANADA**Delivery Address:**2043 EAST ROAD  
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DENMAN ISLAND BC V0R 1T0  
CANADA

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

Scott, Mitchell Mae

**Mailing Address:**#406 920 HILLSIDE  
#406 920 HILLSIDE  
VICTORIA BC V8T 1W8  
CANADA**Delivery Address:**#406 920 HILLSIDE  
#406 920 HILLSIDE  
VICTORIA BC V8T 1W8  
CANADA

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

Davison, James James

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DENMAN ISLAND BC V0R 1T0  
CANADA**Delivery Address:**2043 EAST ROAD  
2043 EAST ROAD  
DENMAN ISLAND BC V0R 1T0  
CANADA

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**AUTHORIZED SHARE STRUCTURE**

1.	10,000	common Shares	With a Par Value of 10.00 Canadian Dollar(s) each
			Without Special Rights or Restrictions attached

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Number: BC1101780

# CERTIFICATE OF INCORPORATION

*BUSINESS CORPORATIONS ACT*

I Hereby Certify that THE VERY GOOD BUTCHERS INC. was incorporated under the Business Corporations Act on December 27, 2016 at 12:40 PM Pacific Time.

*Issued under my hand at Victoria, British Columbia*

*On December 27, 2016*

**CAROL PREST**

*Registrar of Companies*  
Province of British Columbia  
Canada



ELECTRONIC CERTIFICATE