



**BC Registry
Services**

Mailing Address:
PO BOX 9431 Stn Prov Govt.
Victoria BC V8W 9V3
www.corporateonline.gov.bc.ca

Location:
2nd Floor - 940 Blanshard St.
Victoria BC
250 356-8626

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

Notice of Articles

BUSINESS CORPORATIONS ACT

RON TOWNSHEND
March 10, 2011

This Notice of Articles was issued by the Registrar on: March 10, 2011 10:22 PM Pacific Time

Incorporation Number: BC0848149

Recognition Date and Time: Incorporated on March 20, 2009 12:59 PM Pacific Time

NOTICE OF ARTICLES

Name of Company:

WATERCUBE VANCOUVER HEALTH CLUB LTD.

REGISTERED OFFICE INFORMATION

Mailing Address:

1288-8181 CAMBIE ROAD
RICHMOND BC V6X 3X9
CANADA

Delivery Address:

1288-8181 CAMBIE ROAD
RICHMOND BC V6X 3X9
CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

1288-8181 CAMBIE ROAD
RICHMOND BC V6X 3X9
CANADA

Delivery Address:

1288-8181 CAMBIE ROAD
RICHMOND BC V6X 3X9
CANADA

DIRECTOR INFORMATION

Last Name, First Name, Middle Name:

Jia, Shi Guo

Mailing Address:

701-BUILDING 7, 39 GUIZOU ROAD
QINGDAO
CHINA

Delivery Address:

701-BUILDING 7, 39 GUIZOU ROAD
QINGDAO
CHINA

Last Name, First Name, Middle Name:

Hao, Gui Zhen

Mailing Address:

NO. 11 YANCHENG ROAD
QINGDAO
CHINA

Delivery Address:

NO. 11 YANCHENG ROAD
QINGDAO
CHINA

Last Name, First Name, Middle Name:

Zhang, Wei Qing

Mailing Address:

602-44 HONG ST.
TIAN HE TI YU DONG LU
GUANGZHOU
CHINA

Delivery Address:

602-44 HONG ST.
TIAN HE TI YU DONG LU
GUANGZHOU
CHINA

AUTHORIZED SHARE STRUCTURE

1.	10,000	Common Shares	Without Par Value
			Without Special Rights or Restrictions attached