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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: October 3, 2019 03:11 PM Pacific Time*

*Incorporation Number: C1225795*

*Recognition Date and Time: Continued into British Columbia on October 3, 2019 03:11 PM Pacific Time*

### NOTICE OF ARTICLES

**Name of Company:**

GOLDMONEY INC.

### REGISTERED OFFICE INFORMATION

**Mailing Address:**

25TH FLOOR, 700 WEST GEORGIA STREET  
VANCOUVER BC V7Y 1B3  
CANADA

**Delivery Address:**

25TH FLOOR, 700 WEST GEORGIA STREET  
VANCOUVER BC V7Y 1B3  
CANADA

### RECORDS OFFICE INFORMATION

**Mailing Address:**

25TH FLOOR, 700 WEST GEORGIA STREET  
VANCOUVER BC V7Y 1B3  
CANADA

**Delivery Address:**

25TH FLOOR, 700 WEST GEORGIA STREET  
VANCOUVER BC V7Y 1B3  
CANADA

DIRECTOR INFORMATION

Last Name, First Name, Middle Name:  
Turk, James

Mailing Address:  
18 KING STREET EAST, SUITE 902  
TORONTO ON M5C 1C4  
CANADA

Delivery Address:  
18 KING STREET EAST, SUITE 902  
TORONTO ON M5C 1C4  
CANADA

Last Name, First Name, Middle Name:  
Wieler, Stefan

Mailing Address:  
18 KING STREET EAST, SUITE 902  
TORONTO ON M5C 1C4  
CANADA

Delivery Address:  
18 KING STREET EAST, SUITE 902  
TORONTO ON M5C 1C4  
CANADA

Last Name, First Name, Middle Name:  
Sebag, Roy

Mailing Address:  
18 KING STREET EAST, SUITE 902  
TORONTO ON M5C 1C4  
CANADA

Delivery Address:  
18 KING STREET EAST, SUITE 902  
TORONTO ON M5C 1C4  
CANADA

Last Name, First Name, Middle Name:  
Naik, Mahendra

Mailing Address:  
18 KING STREET EAST, SUITE 902  
TORONTO ON M5C 1C4  
CANADA

Delivery Address:  
18 KING STREET EAST, SUITE 902  
TORONTO ON M5C 1C4  
CANADA

Last Name, First Name, Middle Name:  
Finkielsztain, Andres

Mailing Address:  
18 KING STREET EAST, SUITE 902  
TORONTO ON M5C 1C4  
CANADA

Delivery Address:  
18 KING STREET EAST, SUITE 902  
TORONTO ON M5C 1C4  
CANADA

AUTHORIZED SHARE STRUCTURE

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





Number: C1225795

# **CERTIFICATE OF CONTINUATION**

*BUSINESS CORPORATIONS ACT*

I Hereby Certify that GOLDMONEY INC., has continued into British Columbia from the Jurisdiction of CANADA, under the Business Corporations Act, with the name GOLDMONEY INC. on October 3, 2019 at 03:11 PM Pacific Time.



ELECTRONIC CERTIFICATE

*Issued under my hand at Victoria, British Columbia*

*On October 3, 2019*

**CAROL PREST**

*Registrar of Companies*  
Province of British Columbia  
Canada