Notice of Articles

BUSINESS CORPORATIONS ACT

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
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.

Issued under my hand at Victoria, British Columbia
On October 3, 2019

CAROL PREST
Registrar of Companies
Province of British Columbia
Canada

ELECTRONIC CERTIFICATE