



Cover Sheet

HELLO PAL INTERNATIONAL INC.

Confirmation of Service

Form Filed:	Notice of Change of Directors
Date and Time of Filing:	May 11, 2016 11:54 AM Pacific Time
Name of Company:	HELLO PAL INTERNATIONAL INC.
Incorporation Number:	C0304063

This package contains:

- Certified Copy of the Notice of Articles

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.



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: May 11, 2016 11:54 AM Pacific Time

Incorporation Number: C0304063

Recognition Date: Continued into British Columbia on February 4, 1986

NOTICE OF ARTICLES

Name of Company:

HELLO PAL INTERNATIONAL INC.

REGISTERED OFFICE INFORMATION

Mailing Address:

SUITE 704 - 595 HOWE STREET BOX 35 VANCOUVER BC V6C 2T5 CANADA

Delivery Address:

SUITE 704 - 595 HOWE STREET VANCOUVER BC V6C 2T5 CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

SUITE 704 - 595 HOWE STREET BOX 35 VANCOUVER BC V6C 2T5 CANADA

Delivery Address:

SUITE 704 - 595 HOWE STREET VANCOUVER BC V6C 2T5 CANADA

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

McMorran, Robert

Mailing Address:

880 - 580 HORNBY STREET
VANCOUVER BC V6C 3B6
CANADA

Delivery Address:

880 - 580 HORNBY STREET
VANCOUVER BC V6C 3B6
CANADA

Last Name, First Name, Middle Name:

WONG, KEAN LI

Mailing Address:

14D HOLLYWOOD CENTRE
77-91 QUEENS ROAD WEST
SHEUNG WAN
HONG KONG

Delivery Address:

14D HOLLYWOOD CENTRE
77-91 QUEENS ROAD WEST
SHEUNG WAN
HONG KONG

Last Name, First Name, Middle Name:

Roehlig, Gunther

Mailing Address:

200 - 550 DENMAN STREET
VANCOUVER BC V6G 3H1
CANADA

Delivery Address:

200 - 550 DENMAN STREET
VANCOUVER BC V6G 3H1
CANADA

AUTHORIZED SHARE STRUCTURE

1. No Maximum

Common Shares

Without Par Value

Without Special Rights or
Restrictions attached
