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British Columbia Registrar of Companies

Notice of Articles

BUSINESS CORPORATIONS ACT

Albert
CAROL PREST

This Notice of Articles was issued by the Registrar on: August 7, 2015 02:42 PM Pacific Time

Incorporation Number: C1045194

Recognition Date and Time: Continued into British Columbia on August 7, 2015 02:42 PM Pacific Time

NOTICE OF ARTICLES

Name of Company:

MOUNT DAKOTA ENERGY CORP.

REGISTERED OFFICE INFORMATION

Mailing Address:

SUITE 1780 - 400 BURRARD STREET
VANCOUVER BC V6C 3A6
CANADA

Delivery Address:

SUITE 1780 - 400 BURRARD STREET
VANCOUVER BC V6C 3A6
CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

SUITE 1780 - 400 BURRARD STREET
VANCOUVER BC V6C 3A6
CANADA

Delivery Address:

SUITE 1780 - 400 BURRARD STREET
VANCOUVER BC V6C 3A6
CANADA

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

Loo, Chung Keung (Steve)

Mailing Address:

NO. 37, 3RD STREET, SECTION J, FAIRVIEW
YUEN LONG
HONG KONG

Delivery Address:

NO. 37, 3RD STREET, SECTION J, FAIRVIEW
YUEN LONG
HONG KONG

Last Name, First Name, Middle Name:

Kim, S. John

Mailing Address:

SUITE 1601, 1166 ALBERNI STREET
VANCOUVER BC V6E 3Z3
CANADA

Delivery Address:

SUITE 1601, 1166 ALBERNI STREET
VANCOUVER BC V6E 3Z3
CANADA

Last Name, First Name, Middle Name:

Kohl, Peter Jens

Mailing Address:

650 EAST 12TH AVENUE
VANCOUVER BC V5T 2H8
CANADA

Delivery Address:

650 EAST 12TH AVENUE
VANCOUVER BC V5T 2H8
CANADA

Last Name, First Name, Middle Name:

Harvey, Lyle

Mailing Address:

#209 - 60 ANDERTON AVENUE
COURTENAY BC V9N 2G8
CANADA

Delivery Address:

#209 - 60 ANDERTON AVENUE
COURTENAY BC V9N 2G8
CANADA

AUTHORIZED SHARE STRUCTURE

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