



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

Notice of Articles

BUSINESS CORPORATIONS ACT

This Notice of Articles was issued by the Registrar on: August 3, 2011 04:38 PM Pacific Time

Incorporation Number: **BC0863961**

Recognition Date and Time: *Incorporated on October 16, 2009 10:50 AM Pacific Time*

NOTICE OF ARTICLES

Name of Company:

ME RESOURCE CORP.

REGISTERED OFFICE INFORMATION

Mailing Address:

1250 WEST HASTING STREET
VANCOUVER BC V6E 2M4
CANADA

Delivery Address:

1250 WEST HASTING STREET
VANCOUVER BC V6E 2M4
CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

1250 WEST HASTING STREET
VANCOUVER BC V6E 2M4
CANADA

Delivery Address:

1250 WEST HASTING STREET
VANCOUVER BC V6E 2M4
CANADA

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

Kennedy, Thomas

Mailing Address:SUITE 804
750 PENDER STREET WEST
VANCOUVER BC V6C 2T7
CANADA**Delivery Address:**SUITE 804
750 PENDER STREET WEST
VANCOUVER BC V6C 2T7
CANADA

Last Name, First Name, Middle Name:

Johal, Gurdeep

Mailing Address:1250 WEST HASTINGS ST.
VANCOUVER BC V6E 2M4
CANADA**Delivery Address:**1250 WEST HASTINGS ST.
VANCOUVER BC V6E 2M4
CANADA

Last Name, First Name, Middle Name:

Jagpal, Navchand

Mailing Address:1250 WEST HASTINGS STREET
VANCOUVER BC V6E 2M4
CANADA**Delivery Address:**SUITE 900 555 BURRARD STREET
VANCOUVER BC V7X 1M8
CANADA

Last Name, First Name, Middle Name:

Zehri, Mukarram

Mailing Address:1250 WEST HASTINGS ST.
VANCOUVER BC V6E 2M4
CANADA**Delivery Address:**1250 WEST HASTINGS ST.
VANCOUVER BC V6E 2M4
CANADA

AUTHORIZED SHARE STRUCTURE

1. No Maximum	Class A Voting Common Shares	Without Par Value
		With Special Rights or Restrictions attached
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1. No Maximum	Class B Preferred	Special Rights or Restrictions are attached
