

Mailing Address: PO Box 9431 Stn Prov Govt Victoria BC V8W 9V3

www.corporateonline.gov.bc.ca

Location: 2nd Floor - 940 Blanshard Street Victoria BC 1 877 526-1526

CERTIFIED COPY

Of a Document filed with the Province of British Columbia Registrar of Companies

Notice of Articles

BUSINESS CORPORATIONS ACT



This Notice of Articles was issued by the Registrar on: March 11, 2015 03:00 PM Pacific Time

Incorporation Number: BC0887613

Recognition Date and Time: Incorporated on August 6, 2010 11:27 AM Pacific Time

NOTICE OF ARTICLES

Name of Company:

BRAVURA VENTURES CORP.

REGISTERED OFFICE INFORMATION

Mailing Address:

3350 - 1055 DUNSMUIR ST. VANCOUVER BC V7X 1L2

CANADA

Delivery Address:

3350 - 1055 DUNSMUIR ST. VANCOUVER BC V7X 1L2

CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

3350 - 1055 DUNSMUIR ST. VANCOUVER BC V7X 1L2 CANADA

Delivery Address:

3350 - 1055 DUNSMUIR ST. VANCOUVER BC V7X 1L2 CANADA

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DIRECTOR INFORMATION

Last Name, First Name, Middle Name:

Bellian, Brook

Mailing Address:

210 - 3663 W. 16TH AVE. VANCOUVER BC V6R 3C3

CANADA

Delivery Address:

210 - 3663 W. 16TH AVE. VANCOUVER BC V6R 3C3

CANADA

Last Name, First Name, Middle Name:

Jackson, Anthony

Mailing Address:

800 - 1199 WEST HASTINGS STREET

VANCOUVER BC V6E 3T5

CANADA

Delivery Address:

800 - 1199 WEST HASTINGS STREET

VANCOUVER BC V6E 3T5

CANADA

Last Name, First Name, Middle Name:

Field-Dyte, Quinn

Mailing Address:

7 - 1905 W. 16TH AVE. VANCOUVER BC V6J 2M5

CANADA

Delivery Address:

7 - 1905 W. 16TH AVE. VANCOUVER BC V6J 2M5

CANADA

RESOLUTION DATES:

Date(s) of Resolution(s) or Court Order(s) attaching or altering Special Rights and Restrictions attached to a class or a series of shares:

December 10, 2014

AUTHORIZED SHARE STRUCTURE

1. No Maximum Pre-Arrangement Common Shares Without Par Value

Without Special Rights or Restrictions attached

2. No Maximum Common Shares Without Par Value

Without Par Value

Without Special Rights or Restrictions attached

	3.	No Maximum	Class 1 Reorganization Shares	Without Par Value
_				With Special Rights or Restrictions attached
	4.	No Maximum	Class 2 Reorganization Shares	Without Par Value
	4.	No Maximum	Class 2 Reorganization Shares	Without Par Value With Special Rights or Restrictions attached