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British Columbia Registrar of Companies

Notice of Articles

BUSINESS CORPORATIONS ACT

RON TOWNSHEND
May 10, 2011

This Notice of Articles was issued by the Registrar on: May 10, 2011 05:22 PM Pacific Time

*Incorporation Number: **BC0910220***

Recognition Date and Time: Incorporated on May 10, 2011 05:22 PM Pacific Time

NOTICE OF ARTICLES

Name of Company:

GTO RESOURCES INC.

REGISTERED OFFICE INFORMATION

Mailing Address:

SUITE 1000 - 925 WEST GEORGIA STREET
VANCOUVER BC V6C 3L2
CANADA

Delivery Address:

SUITE 1000 - 925 WEST GEORGIA STREET
VANCOUVER BC V6C 3L2
CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

SUITE 1000 - 925 WEST GEORGIA STREET
VANCOUVER BC V6C 3L2
CANADA

Delivery Address:

SUITE 1000 - 925 WEST GEORGIA STREET
VANCOUVER BC V6C 3L2
CANADA

DIRECTOR INFORMATION

Name, First Name, Middle Name:

RALFS, KENNETH RICHARD

Mailing Address:

4 - 9901 THIRD STREET
SIDNEY BC V8L 2B1
CANADA

Delivery Address:

4 - 9901 THIRD STREET
SIDNEY BC V8L 2B1
CANADA

Last Name, First Name, Middle Name:

TOUGH, THOMAS R.

Mailing Address:

6348 SUNRISE LANE
DELTA BC V4K 5A3
CANADA

Delivery Address:

6348 SUNRISE LANE
DELTA BC V4K 5A3
CANADA

Last Name, First Name, Middle Name:

MACDONALD, GLEN

Mailing Address:

905 - 1600 M BEACH AVENUE
VANCOUVER BC V6G 1Y7
CANADA

Delivery Address:

488 - 625 HOWE STREET
VANCOUVER BC V6C 2T6
CANADA

AUTHORIZED SHARE STRUCTURE

1.	No Maximum	CLASS A VOTING COMMON Shares	Without Par Value
			Without Special Rights or Restrictions attached

2.	No Maximum	CLASS B PREFERRED Shares	Without Par Value
			Without Special Rights or Restrictions attached
