



**Ministry
of Finance**
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: November 16, 2010 05:06 PM Pacific Time

Incorporation Number: **BC0895543**

Recognition Date and Time: *Incorporated on November 16, 2010 05:06 PM Pacific Time*

NOTICE OF ARTICLES

Name of Company:

MAXTECH RESOURCES INC.

REGISTERED OFFICE INFORMATION

Mailing Address:

1250 WEST HASTINGS STREET
VANCOUVER BC V6E 2M4
CANADA

Delivery Address:

1250 WEST HASTINGS STREET
VANCOUVER BC V6E 2M4
CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

1250 WEST HASTINGS STREET
VANCOUVER BC V6E 2M4
CANADA

Delivery Address:

1250 WEST HASTINGS STREET
VANCOUVER BC V6E 2M4
CANADA

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

TOUGH, THOMAS R.

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

AUTHORIZED SHARE STRUCTURE

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

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