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British Columbia Registrar of Companies

Notice of Articles

BUSINESS CORPORATIONS ACT

RON TOWNSHEND
May 11, 2011

This Notice of Articles was issued by the Registrar on: May 11, 2011 05:01 PM Pacific Time

Incorporation Number: BC0902251

Recognition Date and Time: Incorporated on February 4, 2011 04:00 PM Pacific Time

NOTICE OF ARTICLES

Name of Company:

TITAN GOLDWORX RESOURCES INC.

REGISTERED OFFICE INFORMATION

Mailing Address:

1500 ROYAL CENTRE
1055 WEST GEORGIA STREET
PO BOX 11117
VANCOUVER BC V6E 4N7
CANADA

Delivery Address:

1500 ROYAL CENTRE
1055 WEST GEORGIA STREET
PO BOX 11117
VANCOUVER BC V6E 4N7
CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

1500 ROYAL CENTRE
1055 WEST GEORGIA STREET
PO BOX 11117
VANCOUVER BC V6E 4N7
CANADA

Delivery Address:

1500 ROYAL CENTRE
1055 WEST GEORGIA STREET
PO BOX 11117
VANCOUVER BC V6E 4N7
CANADA

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

BURNS, JOHN K.

Mailing Address:SUITE 1980
1075 WEST GEORGIA STREET
VANCOUVER BC V6E 3C9
CANADA**Delivery Address:**SUITE 1980
1075 WEST GEORGIA STREET
VANCOUVER BC V6E 3C9
CANADA

Last Name, First Name, Middle Name:

SANDRI, HENRY J.

Mailing Address:SUITE 1980
1075 WEST GEORGIA STREET
VANCOUVER BC V6E 3C9
CANADA**Delivery Address:**SUITE 1980
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CANADA

Last Name, First Name, Middle Name:

LAU, HERRICK M.T.

Mailing Address:SUITE 1980
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VANCOUVER BC V6E 3C9
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CANADA

Last Name, First Name, Middle Name:

CONFORTI, YARON

Mailing Address:SUITE 1980
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VANCOUVER BC V6E 3C9
CANADA**Delivery Address:**SUITE 1980
1075 WEST GEORGIA STREET
VANCOUVER BC V6E 3C9
CANADA

AUTHORIZED SHARE STRUCTURE

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

2. No Maximum	Preferred Shares	Without Par Value
		With Special Rights or Restrictions attached

