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British Columbia Registrar of Companies

Notice of Articles
BUSINESS CORPORATIONS ACT


CAROL PREST

This Notice of Articles was issued by the Registrar on: May 3, 2013 04:30 PM Pacific Time

Incorporation Number: BC0969229

Recognition Date and Time: Incorporated on May 3, 2013 04:30 PM Pacific Time

NOTICE OF ARTICLES

Name of Company:

MN VENTURES LTD.

REGISTERED OFFICE INFORMATION

Mailing Address:

612 - 475 HOWE ST.
VANCOUVER BC V6C 2B3
CANADA

Delivery Address:

612 - 475 HOWE ST.
VANCOUVER BC V6C 2B3
CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

612 - 475 HOWE ST.
VANCOUVER BC V6C 2B3
CANADA

Delivery Address:

612 - 475 HOWE ST.
VANCOUVER BC V6C 2B3
CANADA

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

GORDON, DONALD ALBERT

Mailing Address:1220 - 1111 W. HASTINGS ST.
VANCOUVER BC V6E 2J3
CANADA**Delivery Address:**1220 - 1111 W. HASTINGS ST.
VANCOUVER BC V6E 2J3
CANADA

AUTHORIZED SHARE STRUCTURE

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

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