



CERTIFIED COPY

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British Columbia Registrar of Companies

T.K. SPARKS

Notice of Articles

BUSINESS CORPORATIONS ACT

This Notice of Articles was issued by the Registrar on: November 27, 2024 11:09 AM Pacific Time

Incorporation Number: C1513848

Recognition Date and Time: Continued into British Columbia on November 27, 2024 11:09 AM Pacific Time

NOTICE OF ARTICLES

Name of Company:

GOLD'N FUTURES MINERAL CORP.

REGISTERED OFFICE INFORMATION

Mailing Address:

408 - 55 WATER STREET
VANCOUVER BC V6B 1A1
CANADA

Delivery Address:

408 - 55 WATER STREET
VANCOUVER BC V6B 1A1
CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

408 - 55 WATER STREET
VANCOUVER BC V6B 1A1
CANADA

Delivery Address:

408 - 55 WATER STREET
VANCOUVER BC V6B 1A1
CANADA

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

Hanych, Walter

Mailing Address:

[Redacted]

Delivery Address:

[Redacted]

Last Name, First Name, Middle Name:

Lis, Maciej Tadeusz

Mailing Address:

[Redacted]

Delivery Address:

[Redacted]

Last Name, First Name, Middle Name:

Hudson, Mike

Mailing Address:

[Redacted]

Delivery Address:

[Redacted]

Last Name, First Name, Middle Name:

Fish, Matthew

Mailing Address:

[Redacted]

Delivery Address:

[Redacted]

Last Name, First Name, Middle Name:

Rosenthal, Vicki

Mailing Address:

[Redacted]

Delivery Address:

[Redacted]

AUTHORIZED SHARE STRUCTURE

1. No Maximum

Common Shares

Without Par Value

Without Special Rights or
Restrictions attached
