



Number: BC0936537

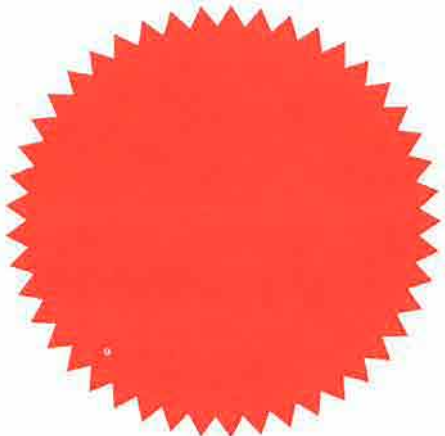
CERTIFICATE OF INCORPORATION

BUSINESS CORPORATIONS ACT

I Hereby Certify that NSS RESOURCES INC. was incorporated under the Business Corporations Act on March 28, 2012 at 11:37 AM Pacific Time.

*Issued under my hand at Victoria, British Columbia
On March 28, 2012*

RON TOWNSHEND
Registrar of Companies
Province of British Columbia
Canada





Incorporation Application

FORM 1
BUSINESS CORPORATIONS ACT
Section 10

CERTIFIED COPY
Of a Document filed with the Province of
British Columbia Registrar of Companies

RON TOWNSHEND
March 28, 2012

FILING DETAILS: *Incorporation Application for:*
NSS RESOURCES INC.

Incorporation Number: **BC0936537**

Filed Date and Time: **March 28, 2012 11:37 AM Pacific Time**

Recognition Date and Time: **Incorporated on March 28, 2012 11:37 AM Pacific Time**

INCORPORATION APPLICATION

Name Reservation Number:
NR0621378

Name Reserved:
NSS RESOURCES INC.

INCORPORATION EFFECTIVE DATE:

The incorporation is to take effect at the time that this application is filed with the Registrar.

INCORPORATOR INFORMATION

Last Name, First Name, Middle Name:
Mayerhofer, Edward L.

Mailing Address:
1200 - 750 WEST PENDER STREET
VANCOUVER BC V6C 2T8
CANADA

COMPLETING PARTY

Last Name, First Name, Middle Name:
Klassen, Carmen

Mailing Address:
1200 - 750 WEST PENDER STREET
VANCOUVER BC V6C 2T8
CANADA

Completing Party Statement

I, Carmen Klassen, the completing party, have examined the articles and the incorporation agreement applicable to the company that is to be incorporated by the filing of the Incorporation Application and confirm that:

- a) the Articles and the Incorporation Agreement both contain a signature line for each person identified as an incorporator in the Incorporation Application with the name of that person set out legibly under the signature lines,
- b) an original signature has been placed on each of those signature lines, and
- c) I have no reason to believe that the signature placed on a signature line is not the signature of the person whose name is set out under that signature line.

NOTICE OF ARTICLES

Name of Company:
NSS RESOURCES INC.

REGISTERED OFFICE INFORMATION

Mailing Address:
1200 - 750 WEST PENDER STREET
VANCOUVER BC V6C 2T8
CANADA

Delivery Address:
1200 - 750 WEST PENDER STREET
VANCOUVER BC V6C 2T8
CANADA

RECORDS OFFICE INFORMATION

Mailing Address:
1200 - 750 WEST PENDER STREET
VANCOUVER BC V6C 2T8
CANADA

Delivery Address:
1200 - 750 WEST PENDER STREET
VANCOUVER BC V6C 2T8
CANADA

DIRECTOR INFORMATION

Last Name, First Name, Middle Name:
Mayerhofer, Edward L.

Mailing Address:
1200 - 750 WEST PENDER STREET
VANCOUVER BC V6C 2T8
CANADA

Delivery Address:
1200 - 750 WEST PENDER STREET
VANCOUVER BC V6C 2T8
CANADA

AUTHORIZED SHARE STRUCTURE

1. No Maximum

Common Shares

Without Par Value

Without Special Rights or
Restrictions attached
