

Mailing Address: PO Box 9431 Stn Prov Govt Victoria BC V8W 9V3 www.corporateonline.gov.bc.ca Location: 2nd Floor - 940 Blanshard Street Victoria BC 1 877 526-1526

Cover Sheet

JDF EXPLORATIONS INC.

Confirmation of Service

Form Filed: Notice of Change of Directors

Date and Time of Filing: November 19, 2014 11:11 AM Pacific Time

Name of Company: JDF EXPLORATIONS INC.

Incorporation Number: BC1001875

This package contains:

Certified Copy of the Notice of Articles

Check your documents carefully to ensure there are no errors or omissions. If errors or omissions are discovered, please contact the Corporate Registry for instructions on how to correct the errors or omissions.

Page: 1 of 1



Mailing Address: PO Box 9431 Stn Prov Govt Victoria BC V8W 9V3

www.corporateonline.gov.bc.ca

Location: 2nd Floor - 940 Blanshard Street Victoria BC 1 877 526-1526

CERTIFIED COPY

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

Notice of Articles

BUSINESS CORPORATIONS ACT



This Notice of Articles was issued by the Registrar on: November 19, 2014 11:11 AM Pacific Time

Incorporation Number: BC1001875

Recognition Date and Time: Incorporated on May 9, 2014 03:41 PM Pacific Time

NOTICE OF ARTICLES

Name of Company:

JDF EXPLORATIONS INC.

REGISTERED OFFICE INFORMATION

Mailing Address:

5728 EAST BOULEVARD VANCOUVER BC V6M 4M4

CANADA

Delivery Address:

5728 EAST BOULEVARD VANCOUVER BC V6M 4M4 **CANADA**

RECORDS OFFICE INFORMATION

Mailing Address:

5728 EAST BOULEVARD VANCOUVER BC V6M 4M4 CANADA

Delivery Address:

5728 EAST BOULEVARD VANCOUVER BC V6M 4M4 CANADA

DIRECTOR INFORMATION

Last Name, First Name, Middle Name:

Sinclair, Derick

Mailing Address:

600-666 BURRARD STREET VANCOUVER BC V3C 3P6

CANADA

Delivery Address:

600-666 BURRARD STREET VANCOUVER BC V3C 3P6

CANADA

Last Name, First Name, Middle Name:

Schuler, Randy

Mailing Address:

3101 EAST KENT AVE. N. VANCOUVER BC V5S 4Y1

CANADA

Delivery Address:

3101 EAST KENT AVE. N. VANCOUVER BC V5S 4Y1

CANADA

Last Name, First Name, Middle Name:

Johal, Gurdeep

Mailing Address:

14852 73B AVENUE

VANCOUVER BC V3S 0T8

CANADA

Delivery Address:

14852 73B AVENUE

VANCOUVER BC V3S 0T8

CANADA

Last Name, First Name, Middle Name:

Ozols, Ron

Mailing Address:

2922 MT. SEYMOUR PARKWAY VANCOUVER BC V7H 1E9

CANADA

Delivery Address:

2922 MT. SEYMOUR PARKWAY VANCOUVER BC V7H 1E9

CANADA

AUTHORIZED SHARE STRUCTURE

No Maximum Common Shares

Without Par Value

Without Special Rights or Restrictions attached