



Cover Sheet

CERVANTES CAPITAL CORP.

Confirmation of Service

Form Filed: Notice of Change of Directors
Date and Time of Filing: February 3, 2015 10:23 AM Pacific Time
Name of Company: CERVANTES CAPITAL CORP.
Incorporation Number: **BC1017343**

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.



CERTIFIED COPY

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

Notice of Articles

BUSINESS CORPORATIONS ACT

CAROL PREST

This Notice of Articles was issued by the Registrar on: February 3, 2015 10:23 AM Pacific Time

Incorporation Number: BC1017343

Recognition Date and Time: Incorporated on October 26, 2014 02:25 PM Pacific Time

NOTICE OF ARTICLES

Name of Company:

CERVANTES CAPITAL CORP.

REGISTERED OFFICE INFORMATION

Mailing Address:

2302 - 1372 SEYMOUR STREET
VANCOUVER BC V6B 0L1
CANADA

Delivery Address:

2302 - 1372 SEYMOUR STREET
VANCOUVER BC V6B 0L1
CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

2302 - 1372 SEYMOUR STREET
VANCOUVER BC V6B 0L1
CANADA

Delivery Address:

2302 - 1372 SEYMOUR STREET
VANCOUVER BC V6B 0L1
CANADA

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

Cervantes , Carlos

Mailing Address:2302 - 1372 HOMER STREET
VANCOUVER BC V6B 0L1
CANADA**Delivery Address:**2302 - 1372 HOMER STREET
VANCOUVER BC V6B 0L1
CANADA

Last Name, First Name, Middle Name:

Bhandal, Amrinder

Mailing Address:1203 - 833 HOMER STREET
VANCOUVER BC V6T 1C2
CANADA**Delivery Address:**1203 - 833 HOMER STREET
VANCOUVER BC V6T 1C2
CANADA

Last Name, First Name, Middle Name:

ONeill, Marcelin

Mailing Address:309 - 1485 6TH AVE WEST
VANCOUVER BC V6H 4G1
CANADA**Delivery Address:**309 - 1485 6TH AVE WEST
VANCOUVER BC V6H 4G1
CANADA

AUTHORIZED SHARE STRUCTURE

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

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