

DUPLICATE

Number: BC1001886



**CERTIFICATE
OF
INCORPORATION**

BUSINESS CORPORATIONS ACT

I Hereby Certify that 1001886 B.C. LTD. was incorporated under the Business Corporations Act on May 9, 2014 at 04:51 PM Pacific Time.

*Issued under my hand at Victoria, British Columbia
On May 9, 2014*



CAROL PREST
Registrar of Companies
Province of British Columbia
Canada

DUPLICATE

Number: BC1001886



**CERTIFICATE
OF
CHANGE OF NAME**

BUSINESS CORPORATIONS ACT

I Hereby Certify that 1001886 B.C. LTD. changed its name to MONTEREY MINERALS INC. on July 9, 2015 at 01:34 PM Pacific Time.



*Issued under my hand at Victoria, British Columbia
On July 9, 2015*

A handwritten signature in black ink, appearing to read "C. Prest", positioned below the text of the issuance.

CAROL PREST
Registrar of Companies
Province of British Columbia
Canada



**BC Registry
Services**

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

Notice of Articles

BUSINESS CORPORATIONS ACT

This Notice of Articles was issued by the Registrar on: July 9, 2015 01:34 PM Pacific Time

Incorporation Number: BC1001886

Recognition Date and Time: Incorporated on May 9, 2014 04:51 PM Pacific Time

NOTICE OF ARTICLES

Name of Company:

MONTEREY MINERALS 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:

Au, Sydney Wai Kong

Mailing Address:

#168 - 11280 TWIGG PLACE
RICHMOND BC V6V 0A6
CANADA

Delivery Address:

#168 - 11280 TWIGG PLACE
RICHMOND BC V6V 0A6
CANADA



AUTHORIZED SHARE STRUCTURE

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

