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British Columbia Registrar of Companies

Notice of Articles

BUSINESS CORPORATIONS ACT

CAROL PREST

This Notice of Articles was issued by the Registrar on: February 10, 2016 06:01 PM Pacific Time

Incorporation Number: BC1018758

Recognition Date and Time: Incorporated on November 11, 2014 06:36 AM Pacific Time

NOTICE OF ARTICLES

Name of Company:

NETCENTS TECHNOLOGY INC.

REGISTERED OFFICE INFORMATION

Mailing Address:

605-815 HORNBY STREET
VANCOUVER BC V6Z 2E6
CANADA

Delivery Address:

605-815 HORNBY STREET
VANCOUVER BC V6Z 2E6
CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

605-815 HORNBY STREET
VANCOUVER BC V6Z 2E6
CANADA

Delivery Address:

605-815 HORNBY STREET
VANCOUVER BC V6Z 2E6
CANADA

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

MEISTER, ROBERT

Mailing Address:1153 22ND ST. WEST
NORTH VANCOUVER BC V7P 2E9
CANADA**Delivery Address:**1153 22ND ST. WEST
NORTH VANCOUVER BC V7P 2E9
CANADA

Last Name, First Name, Middle Name:

MOORE, CLAYTON

Mailing Address:1351 CONTINENTAL ST.
VANCOUVER BC V6Z 2N7
CANADA**Delivery Address:**1351 CONTINENTAL ST.
VANCOUVER BC V6Z 2N7
CANADA

Last Name, First Name, Middle Name:

JESSOP, GORDON

Mailing Address:4944 DOGWOOD DRIVE
DELTA BC V4M 1M6
CANADA**Delivery Address:**4944 DOGWOOD DRIVE
DELTA BC V4M 1M6
CANADA

Last Name, First Name, Middle Name:

MACDOUGALL, FRASER

Mailing Address:302 - 1188 HOWE ST.
VANCOUVER BC V6Z 2S8
CANADA**Delivery Address:**302 - 1188 HOWE ST.
VANCOUVER BC V6Z 2S8
CANADA

AUTHORIZED SHARE STRUCTURE

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

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