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Notice of Articles BUSINESS CORPORATIONS ACT

Allest CAROL PREST

This Notice of Articles was issued by the Registrar on: September 29, 2017 12:03 PM Pacific Time
Incorporation Number: BC1040442
Recognition Date and Time: Incorporated on June 19, 2015 04:13 PM Pacific Time

NOTICE OF ARTICLES

Name of Company: ZENITH EXPLORATION INC.

REGISTERED OFFICE INFORMATION

Mailing Address: SUITE 1128 - 789 WEST PENDER STREET VANCOUVER BC V6C 1H2 CANADA

Delivery Address: SUITE 1128 - 789 WEST PENDER STREET VANCOUVER BC V6C 1H2 CANADA

RECORDS OFFICE INFORMATION

Mailing Address: SUITE 1128 - 789 WEST PENDER STREET VANCOUVER BC V6C 1H2 CANADA

Delivery Address: SUITE 1128 - 789 WEST PENDER STREET VANCOUVER BC V6C 1H2 CANADA

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

HAHN, BRENT

**Mailing Address:**SUITE 1128  
789 WEST PENDER STREET  
VANCOUVER BC V6C 1H2  
CANADA**Delivery Address:**SUITE 1128  
789 WEST PENDER STREET  
VANCOUVER BC V6C 1H2  
CANADA

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**Last Name, First Name, Middle Name:**

HAHN, JESSE

**Mailing Address:**SUITE 1128  
789 WEST PENDER STREET  
VANCOUVER BC V6C 1H2  
CANADA**Delivery Address:**SUITE 1128  
789 WEST PENDER STREET  
VANCOUVER BC V6C 1H2  
CANADA

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**Last Name, First Name, Middle Name:**

HARTLEY, BARRY

**Mailing Address:**SUITE 1128  
789 WEST PENDER STREET  
VANCOUVER BC V6C 1H2  
CANADA**Delivery Address:**SUITE 1128  
789 WEST PENDER STREET  
VANCOUVER BC V6C 1H2  
CANADA

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**AUTHORIZED SHARE STRUCTURE**

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

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