BC Registry Services
BRITISH COLUMBIA

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

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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: July 11, 2016 02:59 PM Pacific Time

Incorporation Number: **BC1022060**

Recognition Date and Time: Incorporated on December 15, 2014 05:52 PM Pacific Time

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NOTICE OF ARTICLES

Name of Company:

CARRARA EXPLORATION CORP.

REGISTERED OFFICE INFORMATION

Mailing Address:
SUITE 415, 1040 WEST GEORGIA STREET
VANCOUVER BC V6E 4H1
CANADA

Delivery Address:
SUITE 415, 1040 WEST GEORGIA STREET
VANCOUVER BC V6E 4H1
CANADA

RECORDS OFFICE INFORMATION

Mailing Address:
SUITE 415, 1040 WEST GEORGIA STREET
VANCOUVER BC V6E 4H1
CANADA

Delivery Address:
SUITE 415, 1040 WEST GEORGIA STREET
VANCOUVER BC V6E 4H1
CANADA

DIRECTOR INFORMATION

Last Name, First Name, Middle Name:
Coltura, Robert

Mailing Address:	**Delivery Address:**
415 - 1040 WEST GEORGIA STREET VANCOUVER BC V6E 4H1 CANADA	415 - 1040 WEST GEORGIA STREET VANCOUVER BC V6E 4H1 CANADA

Last Name, First Name, Middle Name:
Coltura, Matthew

Mailing Address:	**Delivery Address:**
415 - 1040 WEST GEORGIA STREET VANCOUVER BC V6E 4H1 CANADA	415 - 1040 WEST GEORGIA STREET VANCOUVER BC V6E 4H1 CANADA

Last Name, First Name, Middle Name:
Butrenchuk, Stephen B.

Mailing Address:	**Delivery Address:**
415 - 1040 WEST GEORGIA STREET VANCOUVER BC V6E 4H1 CANADA	415 - 1040 WEST GEORGIA STREET VANCOUVER BC V6E 4H1 CANADA

Last Name, First Name, Middle Name:
Jamal, A. Salman

Mailing Address:	**Delivery Address:**
415 - 1040 WEST GEORGIA STREET VANCOUVER BC V6E 4H1 CANADA	415 - 1040 WEST GEORGIA STREET VANCOUVER BC V6E 4H1 CANADA

AUTHORIZED SHARE STRUCTURE

1. No Maximum   Common Shares   Without Par Value

Without Special Rights or
Restrictions attached

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