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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: November 18, 2016 08:15 AM Pacific Time

*Incorporation Number: **BC1042912***

Recognition Date and Time: Incorporated on July 15, 2015 03:41 PM Pacific Time

NOTICE OF ARTICLES

Name of Company:

MIRAMONT RESOURCES CORP.

REGISTERED OFFICE INFORMATION

Mailing Address:

1026 BELMONT AVENUE
NORTH VANCOUVER BC V7R 1K2
CANADA

Delivery Address:

1026 BELMONT AVENUE
NORTH VANCOUVER BC V7R 1K2
CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

1026 BELMONT AVENUE
NORTH VANCOUVER BC V7R 1K2
CANADA

Delivery Address:

1026 BELMONT AVENUE
NORTH VANCOUVER BC V7R 1K2
CANADA

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

King, Gordon

Mailing Address:1194 - 216 STREET
LANGLEY BC V2Z 1R3
CANADA**Delivery Address:**1194 - 216 STREET
LANGLEY BC V2Z 1R3
CANADA

Last Name, First Name, Middle Name:

King, Tyson

Mailing Address:1207 - 1708 COLUMBIA STREET
VANCOUVER BC V5Y 0H7
CANADA**Delivery Address:**1207 - 1708 COLUMBIA STREET
VANCOUVER BC V5Y 0H7
CANADA

Last Name, First Name, Middle Name:

Shields, Gerald

Mailing Address:1866 ESQUIMALT AVENUE
WEST VANCOUVER BC V7V 1R9
CANADA**Delivery Address:**1866 ESQUIMALT AVENUE
WEST VANCOUVER BC V7V 1R9
CANADA

Last Name, First Name, Middle Name:

Hodges, Leah

Mailing Address:39073 KINGFISHER ROAD
SQUAMISH BC V8B 0S9
CANADA**Delivery Address:**39073 KINGFISHER ROAD
SQUAMISH BC V8B 0S9
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
