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## Cover Sheet

EXPRESS CAPITAL CORP.

### Confirmation of Service

|                                 |                                       |
|---------------------------------|---------------------------------------|
| <b>Form Filed:</b>              | Notice of Change of Directors         |
| <b>Date and Time of Filing:</b> | August 25, 2017 10:32 AM Pacific Time |
| <b>Name of Company:</b>         | EXPRESS CAPITAL CORP.                 |
| <b>Incorporation Number:</b>    | <b>BC1018746</b>                      |

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#### This package contains:

- Certified Copy of the Notice of Articles
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Check your documents carefully to ensure there are no errors or omissions. If errors or omissions are discovered, please contact the Corporate Registry for instructions on how to correct the errors or omissions.



**CERTIFIED COPY**

Of a Document filed with the Province of  
British Columbia Registrar of Companies

## Notice of Articles

*BUSINESS CORPORATIONS ACT*

CAROL PREST

*This Notice of Articles was issued by the Registrar on: August 25, 2017 10:32 AM Pacific Time*

*Incorporation Number:                   BC1018746*

*Recognition Date and Time:   Incorporated on November 10, 2014 06:31 PM Pacific Time*

### NOTICE OF ARTICLES

**Name of Company:**

EXPRESS CAPITAL CORP.

### 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:  
Bajic, Steve

Mailing Address:  
1740 - 1177 WEST HASTINGS STREET  
VANCOUVER BC V6E 2K3  
CANADA

Delivery Address:  
1740 - 1177 WEST HASTINGS STREET  
VANCOUVER BC V6E 2K3  
CANADA

Last Name, First Name, Middle Name:  
Birdsall, Lucas

Mailing Address:  
8572 212TH STREET  
LANGLEY BC V1M 2E7  
CANADA

Delivery Address:  
8572 212TH STREET  
LANGLEY BC V1M 2E7  
CANADA

Last Name, First Name, Middle Name:  
Banks, Dorian

Mailing Address:  
1740 - 1177 WEST HASTINGS STREET  
VANCOUVER BC V6E 2K3  
CANADA

Delivery Address:  
1740 - 1177 WEST HASTINGS STREET  
VANCOUVER BC V6E 2K3  
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    |
| ----- |            |                          |   |