



CERTIFIED COPY

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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: April 14, 2021 01:39 PM 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:

EEE EXPLORATION CORP.

REGISTERED OFFICE INFORMATION

Mailing Address:

SUITE 600-1090 WEST GEORGIA STREET
VANCOUVER BC V6E 3V7
CANADA

Delivery Address:

SUITE 600-1090 WEST GEORGIA STREET
VANCOUVER BC V6E 3V7
CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

SUITE 600-1090 WEST GEORGIA STREET
VANCOUVER BC V6E 3V7
CANADA

Delivery Address:

SUITE 600-1090 WEST GEORGIA STREET
VANCOUVER BC V6E 3V7
CANADA

DIRECTOR INFORMATION

Last Name, First Name, Middle Name:
Kelly, Gerald

Mailing Address:
#1207-1033 MARINASIDE CRESCENT
VANCOUVER BC V6Z 3A3
CANADA

Delivery Address:
#1207-1033 MARINASIDE CRESCENT
VANCOUVER BC V6Z 3A3
CANADA

Last Name, First Name, Middle Name:
Theberge, Jeannot

Mailing Address:
20-17E RUE
ROUYN-NORANDA QC J9X 2L3
CANADA

Delivery Address:
20-17E RUE
ROUYN-NORANDA QC J9X 2L3
CANADA

Last Name, First Name, Middle Name:
Zabaneh, Hani

Mailing Address:
4731 CEDARCREST AVE.
NORTH VANCOUVER BC V7R 3R4
CANADA

Delivery Address:
4731 CEDARCREST AVE.
NORTH VANCOUVER BC V7R 3R4
CANADA

Last Name, First Name, Middle Name:
Cooper, Chris

Mailing Address:
5630 OLYMPIC STREET
VANCOUVER BC V6N 1Z5
CANADA

Delivery Address:
5630 OLYMPIC STREET
VANCOUVER BC V6N 1Z5
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



Number: BC1018746

CERTIFICATE OF CHANGE OF NAME

BUSINESS CORPORATIONS ACT

I Hereby Certify that EXPRESS CAPITAL CORP. changed its name to EEE EXPLORATION CORP. on April 14, 2021 at 01:39 PM Pacific Time.



ELECTRONIC CERTIFICATE

Issued under my hand at Victoria, British Columbia

On April 14, 2021

CAROL PREST
Registrar of Companies
Province of British Columbia
Canada