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Notice of Articles

BUSINESS CORPORATIONS ACT

CAROL PREST

This Notice of Articles was issued by the Registrar on: July 9, 2019 11:58 AM Pacific Time

Incorporation Number: BC1111678

Recognition Date and Time: Incorporated on March 17, 2017 03:39 PM Pacific Time

NOTICE OF ARTICLES

Name of Company:

BLUE LAGOON RESOURCES INC.

REGISTERED OFFICE INFORMATION

Mailing Address:

6TH FLOOR, 905 WEST PENDER STREET VANCOUVER BC V6C 1L6 CANADA

Delivery Address:

6TH FLOOR, 905 WEST PENDER STREET VANCOUVER BC V6C 1L6 CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

6TH FLOOR, 905 WEST PENDER STREET VANCOUVER BC V6C 1L6 CANADA

Delivery Address:

6TH FLOOR, 905 WEST PENDER STREET VANCOUVER BC V6C 1L6 CANADA

DIRECTOR INFORMATION

Last Name, First Name, Middle Name:

Brewster, Norman

Mailing Address:

610 - 700 WEST PENDER STREET
VANCOUVER BC V6C 1G8
CANADA

Delivery Address:

610 - 700 WEST PENDER STREET
VANCOUVER BC V6C 1G8
CANADA

Last Name, First Name, Middle Name:

Bains, Gurdeep

Mailing Address:

610 - 700 WEST PENDER STREET
VANCOUVER BC V6C 1G8
CANADA

Delivery Address:

610 - 700 WEST PENDER STREET
VANCOUVER BC V6C 1G8
CANADA

Last Name, First Name, Middle Name:

Vig, Rana Gurvinder

Mailing Address:

610 - 700 WEST PENDER STREET
VANCOUVER BC V6C 1G8
CANADA

Delivery Address:

610 - 700 WEST PENDER STREET
VANCOUVER BC V6C 1G8
CANADA

RESOLUTION DATES:

Date(s) of Resolution(s) or Court Order(s) attaching or altering Special Rights and Restrictions attached to a class or a series of shares:

February 1, 2018

AUTHORIZED SHARE STRUCTURE

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