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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: December 27, 2018 12:01 AM Pacific Time

Incorporation Number: BC1176163

Recognition Date and Time: Incorporated on August 16, 2018 09:09 AM Pacific Time

NOTICE OF ARTICLES

Name of Company:
MICHELIN MINING CORP.

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:**

Brown, Mark

Mailing Address:

410 - 325 HOWE STREET
VANCOUVER BC V6C 1Z7
CANADA

Delivery Address:

410 - 325 HOWE STREET
VANCOUVER BC V6C 1Z7
CANADA

Last Name, First Name, Middle Name:

Blythe, Marc

Mailing Address:

5342 MALASPINA PLACE
NORTH VANCOUVER BC V7R 4M1
CANADA

Delivery Address:

5342 MALASPINA PLACE
NORTH VANCOUVER BC V7R 4M1
CANADA

Last Name, First Name, Middle Name:

Bennett, Jim

Mailing Address:

410 - 325 HOWE STREET
VANCOUVER BC V6C 1Z7
CANADA

Delivery Address:

410 - 325 HOWE STREET
VANCOUVER BC V6C 1Z7
CANADA

AUTHORIZED SHARE STRUCTURE

1. No Maximum Common Shares Without Par Value

Without Special Rights or
Restrictions attached
