

Mailing Address: PO Box 9431 Stn Prov Govt Victoria BC V8W 9V3 www.corporateonline.gov.bc.ca Location: 2nd Floor - 940 Blanshard Street Victoria BC 1 877 526-1526

Cover Sheet

GOLDBLOCK CAPITAL INC.

Confirmation of Service

Form Filed:	Incorporation Application
Date and Time of Filing:	January 29, 2018 01:14 PM Pacific Time
Incorporation Effective Date:	The incorporation is to take effect at the time that this application is filed with the Registrar.
Recognition Date and Time:	Incorporated January 29, 2018 01:14 PM Pacific Time
Name of Company:	GOLDBLOCK CAPITAL INC.
Incorporation Number:	BC1150860

A federal Business Number has been assigned to this company as noted below. [IMPORTANT: KEEP THIS FOR YOUR COMPANY RECORDS]

Business Number:

772689519BC0001

For assistance or additional information regarding the Business Number, contact Canada Revenue Agency at 1-800-959-5525 from 8:15 a.m. to 8:00 p.m., Monday through Friday, excluding statutory holidays.

This package contains:

- Certified Copy of the Incorporation Application
- Certified Copy of the Notice of Articles
- Certificate of Incorporation

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.

The British Columbia Business Corporations Act requires all incorporated companies to file information such as annual reports, a change of address or a change of directors. For information regarding these filings, review the "Maintaining Your B.C. Company" document at <u>www.bcregistryservices.gov.bc.ca/local/bcreg/documents/forms/reg36.pdf</u>.

For information regarding completion of forms, contact the Corporate Registry at 1 877 526-1526.



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Incorporation Application

Location: 2nd Floor - 940 Blanshard Street Victoria BC 1 877 526-1526

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

ACT CAROL PREST

FORM 1 BUSINESS CORPORATIONS ACT Section 10

 FILING DETAILS:
 Incorporation Application for:

 GOLDBLOCK CAPITAL INC.

 Incorporation Number:

 BC1150860

 Filed Date and Time:

 January 29, 2018 01:14 PM Pacific Time

 Recognition Date and Time:

 Incorporated on January 29, 2018 01:14 PM Pacific Time

INCORPORATION APPLICATION

Name Reservation Number:

NR3605331

Name Reserved: GOLDBLOCK CAPITAL INC.

INCORPORATION EFFECTIVE DATE:

The incorporation is to take effect at the time that this application is filed with the Registrar.

INCORPORATOR INFORMATION

Last Name, First Name, Middle Name: Mustard, Jim

Mailing Address: 5596 CORTEZ ROAD NORTH VANCOUVER BC V7R 4P7 CANADA Last Name, First Name, Middle Name: Dhalla, Azim

Mailing Address: 1149 CONNAUGHT DRIVE VANCOUVER BC V6H 2G9 CANADA

COMPLETING PARTY

Last Name, First Name, Middle Name: Sengsavang, Mouane Mailing Address: SUITE 808-1090 WEST PENDER STREET VANCOUVER BC V6E 2N7 CANADA

Completing Party Statement

I, Mouane Sengsavang, the completing party, have examined the articles and the incorporation agreement applicable to the company that is to be incorporated by the filing of the Incorporation Application and confirm that:

- a) the Articles and the Incorporation Agreement both contain a signature line for each person identified as an incorporator in the Incorporation Application with the name of that person set out legibly under the signature lines,
- b) an original signature has been placed on each of those signature lines, and
- c) I have no reason to believe that the signature placed on a signature line is not the signature of the person whose name is set out under that signature line.

NOTICE OF ARTICLES

Name of Company:

GOLDBLOCK CAPITAL INC.

REGISTERED OFFICE INFORMATION

Mailing Address:

SUITE 808-1090 WEST PENDER STREET VANCOUVER BC V6E 2N7 CANADA

Delivery Address:

SUITE 808-1090 WEST PENDER STREET VANCOUVER BC V6E 2N7 CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

SUITE 808-1090 WEST PENDER STREET VANCOUVER BC V6E 2N7 CANADA

Delivery Address:

SUITE 808-1090 WEST PENDER STREET VANCOUVER BC V6E 2N7 CANADA

DIRECTOR INFORMATION

Last Name, First Name, Middle Name: Mustard, Jim

Mailing Address: 5596 CORTEZ ROAD NORTH VANCOUVER BC V7R 4P7 CANADA

Last Name, First Name, Middle Name: Dhalla, Azim

Mailing Address: 1149 CONNAUGHT DRIVE VANCOUVER BC V6H 2G9 CANADA

Delivery Address: 5596 CORTEZ ROAD NORTH VANCOUVER BC V7R 4P7 CANADA

Delivery Address: 1149 CONNAUGHT DRIVE VANCOUVER BC V6H 2G9 CANADA

AUTHORIZED SHARE STRUCTURE

1. No Maximum

Common Shares

Without Par Value

Without Special Rights or Restrictions attached



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Notice of Articles

CAROL PREST

BUSINESS CORPORATIONS ACT

This Notice of Articles was issued by the Registrar on: January 29, 2018 01:14 PM Pacific Time

Incorporation Number: BC1150860

Recognition Date and Time: Incorporated on January 29, 2018 01:14 PM Pacific Time

NOTICE OF ARTICLES

Name of Company:

GOLDBLOCK CAPITAL INC.

REGISTERED OFFICE INFORMATION

Mailing Address: SUITE 808-1090 WEST PENDER STREET VANCOUVER BC V6E 2N7 CANADA Delivery Address: SUITE 808-1090 WEST PENDER STREET VANCOUVER BC V6E 2N7 CANADA

RECORDS OFFICE INFORMATION

Mailing Address: SUITE 808-1090 WEST PENDER STREET VANCOUVER BC V6E 2N7 CANADA

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SUITE 808-1090 WEST PENDER STREET VANCOUVER BC V6E 2N7 CANADA

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AUTHORIZED SHARE STRUCTURE

1. No Maximum

Common Shares

Without Par Value

Without Special Rights or Restrictions attached

Number: BC1150860



CERTIFICATE OF INCORPORATION

BUSINESS CORPORATIONS ACT

I Hereby Certify that GOLDBLOCK CAPITAL INC. was incorporated under the Business Corporations Act on January 29, 2018 at 01:14 PM Pacific Time.



Issued under my hand at Victoria, British Columbia On January 29, 2018

Albert.

CAROL PREST *Registrar of Companies* Province of British Columbia Canada

ELECTRONIC CERTIFICATE