



Cover Sheet

MOSAIC MINERALS CORP.

Confirmation of Service

Form Filed: Incorporation Application
Date and Time of Filing: June 21, 2018 02:32 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 June 21, 2018 02:32 PM Pacific Time
Name of Company: MOSAIC MINERALS CORP.
Incorporation Number: **BC1169092**

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

Business Number: **747453512BC0001**

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 www.bcregistryservices.gov.bc.ca/local/bcreg/documents/forms/reg36.pdf.

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



Incorporation Application

FORM 1
BUSINESS CORPORATIONS ACT
Section 10

CERTIFIED COPY

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

CAROL PREST

FILING DETAILS: *Incorporation Application for:*
MOSAIC MINERALS CORP.

Incorporation Number: **BC1169092**

Filed Date and Time: **June 21, 2018 02:32 PM Pacific Time**

Recognition Date and Time: **Incorporated on June 21, 2018 02:32 PM Pacific Time**

INCORPORATION APPLICATION

Name Reservation Number:

NR2353082

Name Reserved:

MOSAIC MINERALS CORP.

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:

Cumming, John

Mailing Address:

4908 PINE CRESCENT
VANCOUVER BC V6M 3P6
CANADA

COMPLETING PARTY

Last Name, First Name, Middle Name:
Chung, Sarah

Mailing Address:
SUITE 2600 OCEANIC PLAZA
1066 WEST HASTINGS STREET
VANCOUVER BC V6E 3X1
CANADA

Completing Party Statement

I, Sarah Chung, 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:
MOSAIC MINERALS CORP.

REGISTERED OFFICE INFORMATION

Mailing Address:
SUITE 2600 OCEANIC PLAZA
1066 WEST HASTINGS STREET
VANCOUVER BC V6E 3X1
CANADA

Delivery Address:
SUITE 2600 OCEANIC PLAZA
1066 WEST HASTINGS STREET
VANCOUVER BC V6E 3X1
CANADA

RECORDS OFFICE INFORMATION

Mailing Address:
SUITE 2600 OCEANIC PLAZA
1066 WEST HASTINGS STREET
VANCOUVER BC V6E 3X1
CANADA

Delivery Address:
SUITE 2600 OCEANIC PLAZA
1066 WEST HASTINGS STREET
VANCOUVER BC V6E 3X1
CANADA

DIRECTOR INFORMATION

Last Name, First Name, Middle Name:

Cumming, John

Mailing Address:

4908 PINE CRESCENT
VANCOUVER BC V6M 3P6
CANADA

Delivery Address:

4908 PINE CRESCENT
VANCOUVER BC V6M 3P6
CANADA

AUTHORIZED SHARE STRUCTURE

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



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: June 21, 2018 02:32 PM Pacific Time

Incorporation Number: **BC1169092**

Recognition Date and Time: Incorporated on June 21, 2018 02:32 PM Pacific Time

NOTICE OF ARTICLES

Name of Company:

MOSAIC MINERALS CORP.

REGISTERED OFFICE INFORMATION

Mailing Address:

SUITE 2600 OCEANIC PLAZA
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VANCOUVER BC V6E 3X1
CANADA

Delivery Address:

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RECORDS OFFICE INFORMATION

Mailing Address:

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VANCOUVER BC V6E 3X1
CANADA

DIRECTOR INFORMATION

Last Name, First Name, Middle Name:

Cumming, John

Mailing Address:

4908 PINE CRESCENT
VANCOUVER BC V6M 3P6
CANADA

Delivery Address:

4908 PINE CRESCENT
VANCOUVER BC V6M 3P6
CANADA

AUTHORIZED SHARE STRUCTURE

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



Number: BC1169092

CERTIFICATE OF INCORPORATION

BUSINESS CORPORATIONS ACT

I Hereby Certify that MOSAIC MINERALS CORP. was incorporated under the Business Corporations Act on June 21, 2018 at 02:32 PM Pacific Time.



ELECTRONIC CERTIFICATE

Issued under my hand at Victoria, British Columbia

On June 21, 2018

CAROL PREST

Registrar of Companies
Province of British Columbia
Canada