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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 2, 2020 04:19 PM Pacific Time

Incorporation Number: BC1258203

Recognition Date and Time: Incorporated on July 21, 2020 07:03 PM Pacific Time

NOTICE OF ARTICLES

Name of Company:

CORCEL EXPLORATION INC.

REGISTERED OFFICE INFORMATION

Mailing Address:

1055 WEST GEORGIA STREET
1500 ROYAL CENTRE
PO BOX 11117
VANCOUVER BC V6E 4N7
CANADA

Delivery Address:

1055 WEST GEORGIA STREET
1500 ROYAL CENTRE
PO BOX 11117
VANCOUVER BC V6E 4N7
CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

1055 WEST GEORGIA STREET
1500 ROYAL CENTRE
PO BOX 11117
VANCOUVER BC V6E 4N7
CANADA

Delivery Address:

1055 WEST GEORGIA STREET
1500 ROYAL CENTRE
PO BOX 11117
VANCOUVER BC V6E 4N7
CANADA

DIRECTOR INFORMATION**Last Name, First Name, Middle Name:**

Dunn, Stephen

Mailing Address:332 RUSHOLME ROAD
LOWER APT.
TORONTO ON M6H 2Z5
CANADA**Delivery Address:**332 RUSHOLME ROAD
LOWER APT.
TORONTO ON M6H 2Z5
CANADA

Last Name, First Name, Middle Name:

Freudman, Joel

Mailing Address:1 ADELAIDE STREET EAST, SUITE 801
TORONTO ON M5C 2V9
CANADA**Delivery Address:**1 ADELAIDE STREET EAST, SUITE 801
TORONTO ON M5C 2V9
CANADA

Last Name, First Name, Middle Name:

Morton, Patrick

Mailing Address:7 WOODFALL ROAD
LONDON N43JD
UNITED KINGDOM**Delivery Address:**7 WOODFALL ROAD
LONDON N43JD
UNITED KINGDOM

Last Name, First Name, Middle Name:

Friesen, Oliver

Mailing Address:14520 MANN PARK CRESCENT
WHITE ROCK BC V4B 3A8
CANADA**Delivery Address:**14520 MANN PARK CRESCENT
WHITE ROCK BC V4B 3A8
CANADA

AUTHORIZED SHARE STRUCTURE

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