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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: April 15, 2021 11:30 AM Pacific Time

*Incorporation Number: **BC1300209***

Recognition Date and Time: Incorporated on April 15, 2021 11:30 AM Pacific Time

NOTICE OF ARTICLES

Name of Company:

CLARA CAPITAL CORP.

REGISTERED OFFICE INFORMATION

Mailing Address:

34 - 11551 KINGFISHER DRIVE
RICHMOND BC V7E 3N5
CANADA

Delivery Address:

34 - 11551 KINGFISHER DRIVE
RICHMOND BC V7E 3N5
CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

34 - 11551 KINGFISHER DRIVE
RICHMOND BC V7E 3N5
CANADA

Delivery Address:

34 - 11551 KINGFISHER DRIVE
RICHMOND BC V7E 3N5
CANADA

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

Kovalyov, George

Mailing Address:

(address redacted)

Delivery Address:

(address redacted)

Last Name, First Name, Middle Name:

Havrylov, Oleksandr

Mailing Address:

(address redacted)

Delivery Address:

(address redacted)

AUTHORIZED SHARE STRUCTURE

1. No Maximum

Common Shares

Without Par Value

Without Special Rights or
Restrictions attached