



Cover Sheet

WESTERN STAR RESOURCES INC.

Confirmation of Service

Form Filed: Incorporation Application
Date and Time of Filing: July 20, 2020 11:23 AM 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 July 20, 2020 11:23 AM Pacific Time
Name of Company: WESTERN STAR RESOURCES INC.
Incorporation Number: **BC1257851**

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

Business Number: **723081477BC0001**

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
CAROL PREST

FILING DETAILS: *Incorporation Application for:*
WESTERN STAR RESOURCES INC.

Incorporation Number: **BC1257851**

Filed Date and Time: **July 20, 2020 11:23 AM Pacific Time**

Recognition Date and Time: **Incorporated on July 20, 2020 11:23 AM Pacific Time**

INCORPORATION APPLICATION

Name Reservation Number:

NR7008144

Name Reserved:

WESTERN STAR RESOURCES 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:

CHAN, ANTHONY C.C.

Mailing Address:

UNIT 114B
8988 FRASERTON COURT
BURNABY BC V5J 5H8
CANADA

COMPLETING PARTY

Last Name, First Name, Middle Name:
CHAN, ANTHONY C.C.

Mailing Address:
UNIT 114B
8988 FRASERTON COURT
BURNABY BC V5J 5H8
CANADA

Completing Party Statement

I, ANTHONY C.C. CHAN, 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:

WESTERN STAR RESOURCES INC.

REGISTERED OFFICE INFORMATION

Mailing Address:
UNIT 114B
8988 FRASERTON COURT
BURNABY BC V5J 5H8
CANADA

Delivery Address:
UNIT 114B
8988 FRASERTON COURT
BURNABY BC V5J 5H8
CANADA

RECORDS OFFICE INFORMATION

Mailing Address:
UNIT 114B
8988 FRASERTON COURT
BURNABY BC V5J 5H8
CANADA

Delivery Address:
UNIT 114B
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BURNABY BC V5J 5H8
CANADA

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

CHIANG, GEE MING

Mailing Address:UNIT 114B
8988 FRASERTON COURT
BURNABY BC V5J 5H8
CANADA**Delivery Address:**UNIT 114B
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Last Name, First Name, Middle Name:

CHAN, ANTHONY C.C.

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AUTHORIZED SHARE STRUCTURE

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

2.	No Maximum	PREFERRED Shares	Without Par Value
			With 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: July 20, 2020 11:23 AM Pacific Time

Incorporation Number: BC1257851

Recognition Date and Time: Incorporated on July 20, 2020 11:23 AM Pacific Time

NOTICE OF ARTICLES

Name of Company:

WESTERN STAR RESOURCES INC.

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Mailing Address:

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2.	No Maximum	PREFERRED Shares	Without Par Value
			With Special Rights or Restrictions attached



Number: BC1257851

CERTIFICATE OF INCORPORATION

BUSINESS CORPORATIONS ACT

I Hereby Certify that WESTERN STAR RESOURCES INC. was incorporated under the Business Corporations Act on July 20, 2020 at 11:23 AM Pacific Time.

Issued under my hand at Victoria, British Columbia

On July 20, 2020

CAROL PREST

Registrar of Companies
Province of British Columbia
Canada



ELECTRONIC CERTIFICATE