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British Columbia Registrar of Companies

T.K. SPARKS

Notice of Articles

BUSINESS CORPORATIONS ACT

This Notice of Articles was issued by the Registrar on: August 3, 2023 09:33 AM Pacific Time

*Incorporation Number: **BC1280582***

Recognition Date and Time: Incorporated on December 21, 2020 05:38 PM Pacific Time

NOTICE OF ARTICLES

Name of Company:

BGX - BLACK GOLD EXPLORATION CORP.

REGISTERED OFFICE INFORMATION

Mailing Address:

6TH FLOOR - 905 WEST PENDER STREET
VANCOUVER BC V6C 1L6
CANADA

Delivery Address:

6TH FLOOR - 905 WEST PENDER STREET
VANCOUVER BC V6C 1L6
CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

6TH FLOOR - 905 WEST PENDER STREET
VANCOUVER BC V6C 1L6
CANADA

Delivery Address:

6TH FLOOR - 905 WEST PENDER STREET
VANCOUVER BC V6C 1L6
CANADA

DIRECTOR INFORMATION

Last Name, First Name, Middle Name:

Sato, Michael

Mailing Address:

[REDACTED]

[REDACTED]

Last Name, First Name, Middle Name:

Gulisano, Francisco

Mailing Address:

[REDACTED]

[REDACTED]

Last Name, First Name, Middle Name:

Lui, Roger

Mailing Address:

[REDACTED]

[REDACTED]

AUTHORIZED SHARE STRUCTURE

1. No Maximum Common Shares Without Par Value

Without Special Rights or
Restrictions attached
