



Number: BC1374173

CERTIFICATE OF INCORPORATION

BUSINESS CORPORATIONS ACT

I Hereby Certify that EAGLEONE METALS CORPORATION was incorporated under the Business Corporations Act on August 8, 2022 at 10:37 AM Pacific Time.



ELECTRONIC CERTIFICATE

Issued under my hand at Victoria, British Columbia

On August 8, 2022

T.K. SPARKS

Registrar of Companies
Province of British Columbia
Canada



CERTIFIED COPY

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

Notice of Articles

BUSINESS CORPORATIONS ACT


T.K. SPARKS

This Notice of Articles was issued by the Registrar on: August 8, 2022 10:37 AM Pacific Time

Incorporation Number: **BC1374173**

Recognition Date and Time: *Incorporated on August 8, 2022 10:37 AM Pacific Time*

NOTICE OF ARTICLES

Name of Company:

EAGLEONE METALS CORPORATION

REGISTERED OFFICE INFORMATION

Mailing Address:

3397 REDTAIL PLACE
NANAIMO BC V9T 6T4
CANADA

Delivery Address:

3397 REDTAIL PLACE
NANAIMO BC V9T 6T4
CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

3397 REDTAIL PLACE
NANAIMO BC V9T 6T4
CANADA

Delivery Address:

3397 REDTAIL PLACE
NANAIMO BC V9T 6T4
CANADA

DIRECTOR INFORMATION

Last Name, First Name, Middle Name:
Markin, Matthew

Mailing Address: [redacted]

Delivery Address: [redacted]

AUTHORIZED SHARE STRUCTURE

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