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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: December 21, 2023 11:55 AM Pacific Time

*Incorporation Number: **BC1201735***

Recognition Date and Time: Incorporated on March 19, 2019 04:08 PM Pacific Time

NOTICE OF ARTICLES

Name of Company:

ROBERTO RESOURCES INC.

REGISTERED OFFICE INFORMATION

Mailing Address:

#704 - 595 HOWE STREET, BOX 35
VANCOUVER BC V6C 2T5
CANADA

Delivery Address:

#704 - 595 HOWE STREET
VANCOUVER BC V6C 2T5
CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

#704 - 595 HOWE STREET, BOX 35
VANCOUVER BC V6C 2T5
CANADA

Delivery Address:

#704 - 595 HOWE STREET
VANCOUVER BC V6C 2T5
CANADA

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

ANTHONY, TODD

Mailing Address:

[Redacted]

Delivery Address:

[Redacted]

Last Name, First Name, Middle Name:

GARLAND, JACOB

Mailing Address:

[Redacted]

Delivery Address:

[Redacted]

Last Name, First Name, Middle Name:

TAM, ALAN

Mailing Address:

[Redacted]

Delivery Address:

[Redacted]

Last Name, First Name, Middle Name:

LATTANZI, DARIEN

Mailing Address:

[Redacted]

Delivery Address:

[Redacted]

AUTHORIZED SHARE STRUCTURE

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

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