



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: May 3, 2021 12:01 AM Pacific Time

Incorporation Number: BC1040636

Recognition Date and Time: June 23, 2015 10:17 AM Pacific Time as a result of an Amalgamation

NOTICE OF ARTICLES

Name of Company:

ALPHA PEAK CAPITAL INC.

REGISTERED OFFICE INFORMATION

Mailing Address:

1200 - 750 WEST PENDER STREET
VANCOUVER BC V6C 2T8
CANADA

Delivery Address:

1200 - 750 WEST PENDER STREET
VANCOUVER BC V6C 2T8
CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

1200 - 750 WEST PENDER STREET
VANCOUVER BC V6C 2T8
CANADA

Delivery Address:

1200 - 750 WEST PENDER STREET
VANCOUVER BC V6C 2T8
CANADA

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

Rigillo, Carlo

Mailing Address:108 ISERNIA CRESCENT
WOODBIDGE ON L4H 0W9
CANADA**Delivery Address:**108 ISERNIA CRESCENT
WOODBIDGE ON L4H 0W9
CANADA

Last Name, First Name, Middle Name:

Goldenberg, Zachary Max

Mailing Address:2-651 CHRISTIE ST.
TORONTO ON M6G 3E8
CANADA**Delivery Address:**2-651 CHRISTIE ST.
TORONTO ON M6G 3E8
CANADA

Last Name, First Name, Middle Name:

Clausi, Peter Michael

Mailing Address:855 BRANT ST.
BURLINGTON ON L7R 2J6
CANADA**Delivery Address:**855 BRANT ST.
BURLINGTON ON L7R 2J6
CANADA

AUTHORIZED SHARE STRUCTURE

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

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



Number: BC1040636

CERTIFICATE OF CHANGE OF NAME

BUSINESS CORPORATIONS ACT

I Hereby Certify that ALPHA PEAK LEISURE INC. changed its name to ALPHA PEAK CAPITAL INC. on May 3, 2021 at 12:01 AM Pacific Time.

Issued under my hand at Victoria, British Columbia

On May 3, 2021

CAROL PREST

Registrar of Companies
Province of British Columbia
Canada



ELECTRONIC CERTIFICATE