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British Columbia Registrar of Companies

# Notice of Articles

*BUSINESS CORPORATIONS ACT*

CAROL PREST

*This Notice of Articles was issued by the Registrar on: September 24, 2020 04:15 PM Pacific Time*

*Incorporation Number: **BC1258618***

*Recognition Date and Time: Incorporated on July 23, 2020 06:59 PM Pacific Time*

## NOTICE OF ARTICLES

**Name of Company:**

SOMBRERO RESOURCES INC.

## REGISTERED OFFICE INFORMATION

**Mailing Address:**

1055 WEST GEORGIA STREET  
1500 ROYAL CENTRE  
PO BOX 11117  
VANCOUVER BC V6E 4N7  
CANADA

**Delivery Address:**

1055 WEST GEORGIA STREET  
1500 ROYAL CENTRE  
PO BOX 11117  
VANCOUVER BC V6E 4N7  
CANADA

## RECORDS OFFICE INFORMATION

**Mailing Address:**

1055 WEST GEORGIA STREET  
1500 ROYAL CENTRE  
PO BOX 11117  
VANCOUVER BC V6E 4N7  
CANADA

**Delivery Address:**

1055 WEST GEORGIA STREET  
1500 ROYAL CENTRE  
PO BOX 11117  
VANCOUVER BC V6E 4N7  
CANADA

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

Bebek, Ivan James

**Mailing Address:**

1199 WEST HASTINGS STREET, #600  
VANCOUVER BC V6E 3T5  
CANADA

**Delivery Address:**

1199 WEST HASTINGS STREET, #600  
VANCOUVER BC V6E 3T5  
CANADA

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**Last Name, First Name, Middle Name:**

Wallace, Shawn

**Mailing Address:**

1199 WEST HASTINGS STREET, #600  
VANCOUVER BC V6E 3T5  
CANADA

**Delivery Address:**

1199 WEST HASTINGS STREET, #600  
VANCOUVER BC V6E 3T5  
CANADA

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**AUTHORIZED SHARE STRUCTURE**

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1. No Maximum                      Common Shares    Without Par Value

Without Special Rights or  
Restrictions attached

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