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British Columbia Registrar of Companies

Notice of Articles

BUSINESS CORPORATIONS ACT



RON TOWNSHEND
June 9, 2010

This Notice of Articles was issued by the Registrar on: June 9, 2010 09:41 AM Pacific Time

Incorporation Number: **BC0284445**

Recognition Date: *Incorporated on October 31, 1984*

NOTICE OF ARTICLES

Name of Company:

ARCHER PETROLEUM CORP.

REGISTERED OFFICE INFORMATION

Mailing Address:

880 - 609 GRANVILLE STREET
VANCOUVER BC V7Y 1G5
CANADA

Delivery Address:

880 - 609 GRANVILLE STREET
VANCOUVER BC V7Y 1G5
CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

880 - 609 GRANVILLE STREET
VANCOUVER BC V7Y 1G5
CANADA

Delivery Address:

880 - 609 GRANVILLE STREET
VANCOUVER BC V7Y 1G5
CANADA

DIRECTOR INFORMATION

Last Name, First Name, Middle Name:

Bowkett, Colin

Mailing Address:

#880-609 GRANVILLE STREET
VANCOUVER BC V7Y 1G5
CANADA

Delivery Address:

#880-609 GRANVILLE STREET
VANCOUVER BC V7Y 1G5
CANADA

Last Name, First Name, Middle Name:

MCMORRAN, ROBERT

Mailing Address:

880 # 580 HORNBY STREET
VANCOUVER BC V6C 3B6
CANADA

Delivery Address:

880 # 580 HORNBY STREET
VANCOUVER BC V6C 3B6
CANADA

Last Name, First Name, Middle Name:

JOHANNSON, ARNI

Mailing Address:

880-609 GRANVILLE STREET
VANCOUVER BC V7Y 1G5
CANADA

Delivery Address:

880-609 GRANVILLE STREET
VANCOUVER BC V7Y 1G5
CANADA

Last Name, First Name, Middle Name:

Barcot, Vinko

Mailing Address:

1707 POST OAK BLVD., #173
HOUSTON TX 77056
UNITED STATES

Delivery Address:

1707 POST OAK BLVD., #173
HOUSTON TX 77056
UNITED STATES

RESOLUTION DATES:

Date(s) of Resolution(s) or Court Order(s) attaching or altering Special Rights and Restrictions attached to a class or a series of shares:

July 5, 2006

June 8, 2010

AUTHORIZED SHARE STRUCTURE

1. No Maximum Common Shares Without Par Value

With Special Rights or
Restrictions attached

2. No Maximum

Class B Preferred Shares

Without Par Value

With Special Rights or
Restrictions attached