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British Columbia Registrar of Companies

Notice of Articles

BUSINESS CORPORATIONS ACT



RON TOWNSHEND
August 24, 2010

This Notice of Articles was issued by the Registrar on: August 25, 2010 12:01 AM Pacific Time

Incorporation Number: **BC0788368**

Recognition Date and Time: *Incorporated on April 16, 2007 02:31 PM Pacific Time*

NOTICE OF ARTICLES

Name of Company:

TERRA FIRMA RESOURCES INC.

REGISTERED OFFICE INFORMATION

Mailing Address:

600 - 1090 WEST GEORGIA STREET
VANCOUVER BC V6E 3V7
CANADA

Delivery Address:

600 - 1090 WEST GEORGIA STREET
VANCOUVER BC V6E 3V7
CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

600 - 1090 WEST GEORGIA STREET
VANCOUVER BC V6E 3V7
CANADA

Delivery Address:

600 - 1090 WEST GEORGIA STREET
VANCOUVER BC V6E 3V7
CANADA

DIRECTOR INFORMATION

Last Name, First Name, Middle Name:

Smith, Peter Michael

Mailing Address:

13584 26TH AVENUE
SURREY BC V4P 1Z6
CANADA

Delivery Address:

13584 26TH AVENUE
SURREY BC V4P 1Z6
CANADA

Last Name, First Name, Middle Name:

Ali, Tanveer

Mailing Address:

2070 QUEENS AVENUE
WEST VANCOUVER BC V7V 2X9
CANADA

Delivery Address:

2070 QUEENS AVENUE
WEST VANCOUVER BC V7V 2X9
CANADA

Last Name, First Name, Middle Name:

Nayyar, Michael

Mailing Address:

6872 FLEMING STREET
VANCOUVER BC V5P 3H5
CANADA

Delivery Address:

6872 FLEMING STREET
VANCOUVER BC V5P 3H5
CANADA

Last Name, First Name, Middle Name:

Buchanan, R. Brian

Mailing Address:

2876 139A STREET
SURREY BC V4P 2N1
CANADA

Delivery Address:

2876 139A STREET
SURREY BC V4P 2N1
CANADA

Last Name, First Name, Middle Name:

Pedersen, Erik Paul

Mailing Address:

#1105-1068 HORNBY STREET
VANCOUVER BC V6Z 1V6
CANADA

Delivery Address:

#1105-1068 HORNBY STREET
VANCOUVER BC V6Z 1V6
CANADA

Last Name, First Name, Middle Name:

Golding, Charles

Mailing Address:

#1105-1068 HORNBY STREET
VANCOUVER BC V6Z 1V6
CANADA

Delivery Address:

#1105-1068 HORNBY STREET
VANCOUVER BC V6Z 1V6
CANADA

Last Name, First Name, Middle Name:
Jaramillo, Victor A.

Mailing Address:
#1105-1068 HORNBY STREET
VANCOUVER BC V6Z 1V6
CANADA

Delivery Address:
#1105-1068 HORNBY STREET
VANCOUVER BC V6Z 1V6
CANADA

AUTHORIZED SHARE STRUCTURE

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