



Cover Sheet

IMMUTABLE HOLDINGS INC.

Confirmation of Service

Form Filed:	Notice of Change of Directors
Date and Time of Filing:	September 24, 2021 09:41 AM Pacific Time
Name of Company:	IMMUTABLE HOLDINGS INC.
Incorporation Number:	BC1105699

This package contains:

- Certified Copy of the Notice of Articles

Check your documents carefully to ensure there are no errors or omissions. If errors or omissions are discovered, please contact the Corporate Registry for instructions on how to correct the errors or omissions.

DUPLICATE

Number: BC1105699



CERTIFICATE OF CHANGE OF NAME

BUSINESS CORPORATIONS ACT

I Hereby Certify that BEXAR VENTURES INC. changed its name to IMMUTABLE HOLDINGS INC. on September 24, 2021 at 08:29 AM Pacific Time.



Issued under my hand at Victoria, British Columbia

On September 24, 2021

CAROL PREST

Registrar of Companies
Province of British Columbia
Canada



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: September 24, 2021 09:41 AM Pacific Time

*Incorporation Number: **BC1105699***

Recognition Date and Time: Incorporated on January 31, 2017 12:37 PM Pacific Time

NOTICE OF ARTICLES

Name of Company:

IMMUTABLE HOLDINGS INC.

REGISTERED OFFICE INFORMATION

Mailing Address:

10TH FLOOR, 595 HOWE ST.
VANCOUVER BC V6C 2T5
CANADA

Delivery Address:

10TH FLOOR, 595 HOWE ST.
VANCOUVER BC V6C 2T5
CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

10TH FLOOR, 595 HOWE ST.
VANCOUVER BC V6C 2T5
CANADA

Delivery Address:

10TH FLOOR, 595 HOWE ST.
VANCOUVER BC V6C 2T5
CANADA

DIRECTOR INFORMATION

Last Name, First Name, Middle Name:

Long, Jeffrey

Mailing Address:

104 - 1 SCOTT CIRCLE
WASHINGTON DC 20036
UNITED STATES

Delivery Address:

104 - 1 SCOTT CIRCLE
WASHINGTON DC 20036
UNITED STATES

Last Name, First Name, Middle Name:

Walters, Happy

Mailing Address:

21 THE ENCLAVE
DORADO 00646
PUERTO RICO

Delivery Address:

21 THE ENCLAVE
DORADO 00646
PUERTO RICO

Last Name, First Name, Middle Name:

Rai, Roger

Mailing Address:

8 DE VERE GARDENS
TORONTO ON M5M 3E5
CANADA

Delivery Address:

8 DE VERE GARDENS
TORONTO ON M5M 3E5
CANADA

Last Name, First Name, Middle Name:

Franco, Alberto

Mailing Address:

212 SOUTH ISLE RD
GOLDEN BEACH FL 33160
UNITED STATES

Delivery Address:

212 SOUTH ISLE RD
GOLDEN BEACH FL 33160
UNITED STATES

Last Name, First Name, Middle Name:

Fried, Jordan

Mailing Address:

33 DOARADO BEACH EAST
DORADO 00646
PUERTO RICO

Delivery Address:

33 DOARADO BEACH EAST
DORADO 00646
PUERTO RICO

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 2, 2021

AUTHORIZED SHARE STRUCTURE

1.	No Maximum	Class A Subordinate Voting Shares	Without Par Value
			With Special Rights or Restrictions attached

2.	No Maximum	Class B Multiple Voting Shares	Without Par Value
			With Special Rights or Restrictions attached

DUPLICATE

Number: BC1105699



CERTIFICATE OF INCORPORATION

BUSINESS CORPORATIONS ACT

I Hereby Certify that BEXAR VENTURES INC. was incorporated under the Business Corporations Act on January 31, 2017 at 12:37 PM Pacific Time.



*Issued under my hand at Victoria, British Columbia
On January 31, 2017*

CAROL PREST
Registrar of Companies
Province of British Columbia
Canada