



Cover Sheet

ROBOT OVERLORD SOFTWARE INC.

Confirmation of Service

Form Filed: Incorporation Application
Date and Time of Filing: November 2, 2015 09:47 AM Pacific Time
Incorporation Effective Date: The incorporation is to take effect at the time that this application is filed with the Registrar.
Recognition Date and Time: Incorporated November 2, 2015 09:47 AM Pacific Time
Name of Company: ROBOT OVERLORD SOFTWARE INC.
Incorporation Number: **BC1054093**

A federal Business Number has been assigned to this company as noted below. [IMPORTANT: KEEP THIS FOR YOUR COMPANY RECORDS]

Business Number: **798882528BC0001**

For assistance or additional information regarding the Business Number, contact Canada Revenue Agency at 1-800-959-5525 from 8:15 a.m. to 8:00 p.m., Monday through Friday, excluding statutory holidays.

This package contains:

- Certified Copy of the Incorporation Application
- Certified Copy of the Notice of Articles
- Certificate of Incorporation

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.

The British Columbia Business Corporations Act requires all incorporated companies to file information such as annual reports, a change of address or a change of directors. For information regarding these filings, review the "Maintaining Your B.C. Company" document at www.bcregistryservices.gov.bc.ca/local/bcreg/documents/forms/reg36.pdf.

For information regarding completion of forms, contact the Corporate Registry at 1 877 526-1526.



Incorporation Application

FORM 1
BUSINESS CORPORATIONS ACT
Section 10

CERTIFIED COPY

Of a Document filed with the Province of
British Columbia Registrar of Companies


CAROL PREST

FILING DETAILS: *Incorporation Application for:*
ROBOT OVERLORD SOFTWARE INC.

Incorporation Number: **BC1054093**

Filed Date and Time: **November 2, 2015 09:47 AM Pacific Time**

Recognition Date and Time: **Incorporated on November 2, 2015 09:47 AM Pacific Time**

INCORPORATION APPLICATION

Name Reservation Number:

NR7815529

Name Reserved:

ROBOT OVERLORD SOFTWARE INC.

INCORPORATION EFFECTIVE DATE:

The incorporation is to take effect at the time that this application is filed with the Registrar.

INCORPORATOR INFORMATION

Last Name, First Name, Middle Name:

Cooper, Jennifer Lauren

Mailing Address:

3476 BAYCREST AVENUE
COQUITLAM BC V3B 2W7
CANADA

Last Name, First Name, Middle Name:

Teo, Rachel Hwee Jia

Mailing Address:

1323 HOMER STREET
SUITE #1808
VANCOUVER BC V6B 5T1
CANADA

Last Name, First Name, Middle Name:

Zelenka, Brooklyn Elizabeth

Mailing Address:

183 KEEFER PLACE
SUITE 2102
VANCOUVER BC V6B 6B9
CANADA

COMPLETING PARTY**Last Name, First Name, Middle Name:**

Zelenka, Brooklyn Elizabeth

Mailing Address:

183 KEEFER PLACE
SUITE 2102
VANCOUVER BC V6B 6B9
CANADA

Completing Party Statement

I, Brooklyn Elizabeth Zelenka, the completing party, have examined the articles and the incorporation agreement applicable to the company that is to be incorporated by the filing of the Incorporation Application and confirm that:

- a) the Articles and the Incorporation Agreement both contain a signature line for each person identified as an incorporator in the Incorporation Application with the name of that person set out legibly under the signature lines,
- b) an original signature has been placed on each of those signature lines, and
- c) I have no reason to believe that the signature placed on a signature line is not the signature of the person whose name is set out under that signature line.

NOTICE OF ARTICLES**Name of Company:**

ROBOT OVERLORD SOFTWARE INC.

REGISTERED OFFICE INFORMATION**Mailing Address:**

1323 HOMER STREET
SUITE 1808
VANCOUVER BC V6B 5T1
CANADA

Delivery Address:

1323 HOMER STREET
SUITE 1808
VANCOUVER BC V6B 5T1
CANADA

RECORDS OFFICE INFORMATION

Mailing Address:
1323 HOMER STREET
SUITE 1808
VANCOUVER BC V6B 5T1
CANADA

Delivery Address:
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CANADA

DIRECTOR INFORMATION

Last Name, First Name, Middle Name:
Cooper, Jennifer Lauren

Mailing Address:
3476 BAYCREST AVENUE
COQUITLAM BC V3B 2W7
CANADA

Delivery Address:
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CANADA

AUTHORIZED SHARE STRUCTURE

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



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: November 2, 2015 09:47 AM Pacific Time

Incorporation Number: **BC1054093**

Recognition Date and Time: *Incorporated on November 2, 2015 09:47 AM Pacific Time*

NOTICE OF ARTICLES

Name of Company:

ROBOT OVERLORD SOFTWARE INC.

REGISTERED OFFICE INFORMATION

Mailing Address:

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VANCOUVER BC V6B 5T1
CANADA

Delivery Address:

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CANADA

AUTHORIZED SHARE STRUCTURE

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



Number: BC1054093

CERTIFICATE OF INCORPORATION

BUSINESS CORPORATIONS ACT

I Hereby Certify that ROBOT OVERLORD SOFTWARE INC. was incorporated under the Business Corporations Act on November 2, 2015 at 09:47 AM Pacific Time.



ELECTRONIC CERTIFICATE

*Issued under my hand at Victoria, British Columbia
On November 2, 2015*

CAROL PREST
Registrar of Companies
Province of British Columbia
Canada