

Mailing Address: PO Box 9431 Stn Prov Govt Victoria BC V8W 9V3 www.corporateonline.gov.bc.ca Location: 2nd Floor - 940 Blanshard Street Victoria BC 1 877 526-1526

Cover Sheet

Brooklyn Elizabeth Zelenka ROBOT OVERLORD SOFTWARE INC. 183 KEEFER PLACE SUITE 2102 VANCOUVER BC V6B 6B9

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:

Copy of the Incorporation Application

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.



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Victoria BC V8W 9V3 Victoria BC www.corporateonline.gov.bc.ca 1 877 526-1526

Location:

2nd Floor - 940 Blanshard Street

Incorporation Application

FORM 1 BUSINESS CORPORATIONS ACT Section 10

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: Name Reserved:

NR7815529 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: Mailing Address:

Cooper, Jennifer Lauren 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

CANADA

RECORDS 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

DIRECTOR INFORMATION

Last Name, First Name, Middle Name:

Cooper, Jennifer Lauren

Mailing Address:

3476 BAYCREST AVENUE COQUITLAM BC V3B 2W7

CANADA

Delivery Address:

3476 BAYCREST AVENUE COQUITLAM BC V3B 2W7

CANADA

Last Name, First Name, Middle Name:

Zelenka, Brooklyn Elizabeth

Mailing Address:

183 KEEFER PLACE

SUITE 2102

VANCOUVER BC V6B 6B9

CANADA

Delivery Address:

183 KEEFER PLACE

SUITE 2102

VANCOUVER BC V6B 6B9

CANADA

Last Name, First Name, Middle Name:

Teo, Rachel Hwee Jia

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CANADA

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CANADA

AUTHORIZED SHARE STRUCTURE

1. No Maximum

Class A Common Shares

Without Par Value

Without Special Rights or Restrictions attached

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