

FILED EFFECTIVE

STATEMENT OF DOMESTICATION

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KONNEX RESOURCES, INC.

2017 AUG 25 AM 10:15

SECRETARY OF STATE  
STATE OF IDAHO

PURSUANT TO IDAHO CODE § 30-22-501, *et seq.*, **Konnex Resources, Inc.**, a British Columbia, Canada corporation, currently authorized to conduct business in the State of Idaho under **Organizational ID Number C207030**, hereinafter the "domesticating entity", hereby submits this Statement of Domestication to the Office of the Secretary of State for the State of Idaho.

1. The name of the domesticating entity is Konnex Resources, Inc.
2. The type of the domesticating entity is a for-profit general business corporation.
3. The domesticating entity was formed under, and presently lawfully exists under, the laws of British Columbia, Canada.
4. The name of the domesticating entity under the laws of the State of Idaho shall be Konnex Resources, Inc.
5. Domestication of the domesticating entity in Idaho shall be effective upon filing for record in the Office of the Secretary of State for the State of Idaho of this Statement of Domestication.
6. Domestication of the domesticating entity was approved by the domesticating entity in accordance with the public laws of British Columbia applicable to the domesticating entity, and by the public and private organic rules of the domesticating entity.
7. Filed and submitted herewith is the public organic document of the domesticating entity for application to the domesticating entity under the laws of the State of Idaho.
8. The registered agent in the State of Idaho for the domesticating entity shall be David P. Claiborne, Esq., of Sawtooth Law Offices, PLLC, whose mailing address is P.O. Box 7985, Boise, Idaho, 83707, and whose physical address is 1101 W. River Street, Suite 110, Boise, Idaho, 83702.

  
David P. Claiborne, as Registered Agent

Statement of Domestication  
Konnex Resources, Inc. - page 1

IDAHO SECRETARY OF STATE  
08/25/2017 05:00  
CK:6025 CT:278066 BH:1599831  
1@ 30.00 = 30.00 DOMESTICTN #3

C 207030

APPROVED AND ADOPTED by all of the Shareholders, and a majority of the Board of Directors, of Konnex Resources, Inc. this 7<sup>th</sup> day of August, 2017, at Boise, Idaho.

by: [Signature]  
Phoenix Global Mining Ltd.  
a Shareholder  
by Dennis L. Thomas  
its C.E.O.

by: /s/  
ExGen Resources Inc.  
a Shareholder  
by \_\_\_\_\_  
its \_\_\_\_\_

by: /s/  
Jason Douglas Riley  
Director / Chairman of the Board

by: [Signature]  
Ryan McDermott  
Director / Chief Executive Officer

by: [Signature]  
Dennis Leslie Thomas  
Director

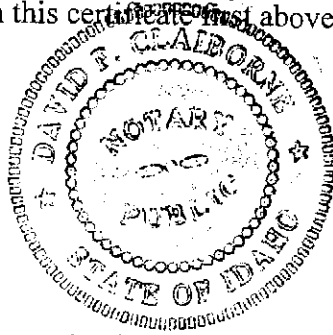
by: [Signature]  
Richard Wilkins  
Director / Chief Financial Officer

by: /s/  
Jason Tong  
Director

STATE OF IDAHO                     )  
  :SS  
County of Ada                     )

On this 7<sup>th</sup> day of August, 2017, before me, a notary public, personally appeared before me the above-identified signatories to this instrument - Dennis L. Thomas, Ryan McDermott and Richard Wilkins, known or identified to me to be the persons whose names are subscribed to the within instrument, and acknowledged to me that they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.



[Signature]  
Notary Public for Idaho  
Residing at Boise, Idaho  
Commission Expires: 12/23/2020

APPROVED AND ADOPTED by all of the Shareholders, and a majority of the Board of Directors, of Konnex Resources, Inc. this 7<sup>th</sup> day of August, 2017, at Boise, Idaho.

by: [Signature]  
Phoenix Global Mining Ltd.  
a Shareholder  
by Dennis L. Thomas  
its C.E.O.

by: [Signature]  
ExGen Resources Inc.  
a Shareholder  
by Jason D. Riley  
its Pres. & Director

by: [Signature]  
Jason Douglas Riley  
Director / Chairman of the Board

by: [Signature]  
Ryan McDermott  
Director / Chief Executive Officer

by: [Signature]  
Dennis Leslie Thomas  
Director

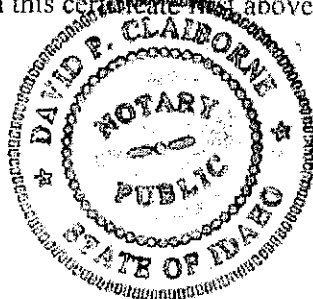
by: [Signature]  
Richard Wilkins  
Director / Chief Financial Officer

by: [Signature]  
Jason Leng  
Director

STATE OF IDAHO           )  
  :SS  
County of Ada            )

On this 7<sup>th</sup> day of August, 2017, before me, a notary public, personally appeared before me the above-identified signatories to this instrument - Dennis L. Thomas, Ryan McDermott and Richard Wilkins, known or identified to me to be the persons whose names are subscribed to the within instrument, and acknowledged to me that they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate above written.



[Signature]  
Notary Public for Idaho  
Residing at Boise, Idaho  
Commission Expires: 12/23/2020

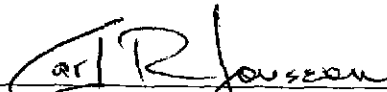
PROVINCE OF BRITISH COLUMBIA )  
 )  
City of Vancouver )

On this 21<sup>st</sup> day of August, 2017, before me, a notary public, personally appeared one of the above-identified signatories to this instrument – Jason Douglas Riley

known or identified to me to be the person whose name is subscribed to the within instrument, and acknowledged to me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.

**Carl R. Jonsson**  
Notary Public  
1710 - 1177 West Hastings Street  
Vancouver, BC, Canada V6E 2L3  
Tel: (604) 640-6357

  
Notary Public for British Columbia  
Residing at Vancouver, British Columbia, Canada  
My Commission is of unlimited duration


PROVINCE OF BRITISH COLUMBIA )  
 )  
City of Vancouver )

On this 23rd day of August, 2017, before me, a notary public, personally appeared one of the above-identified signatories to this instrument – Jason Tong

known or identified to me to be the person whose name is subscribed to the within instrument, and acknowledged to me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.

**Carl R. Jonsson**  
Notary Public  
1710 - 1177 West Hastings Street  
Vancouver, BC, Canada V6E 2L3  
Tel: (604) 640-6357

  
Notary Public for British Columbia  
Residing at Vancouver, British Columbia, Canada  
My Commission is of unlimited duration



# ARTICLES OF INCORPORATION

## (General Business)

Title 30, Chapters 21 and 29, Idaho Code

Filing fee: \$100 typed, \$120 not typed

Complete and submit the form in duplicate.

**FILED EFFECTIVE**

**2017 AUG 25 AM 10:15**

**SECRETARY OF STATE  
STATE OF IDAHO**

☐ This general business corporation is a **benefit corporation**.  
(Check if applicable pursuant to Title 30, Chapter 20, Idaho Code)

**Article 1:** The name of the corporation shall be:

Konnex Resources, Inc.

**Article 2:** The number of shares the corporation is authorized to issue: 100,000,000

**Article 3:** Registered agent name and address:

David P. Claiborne

1101 W. River Street, Ste. 110, Boise, ID, 83702

(Name)

(Address)

**Article 4:** Incorporator name and address:

David P. Claiborne

P.O. Box 7985, Boise, ID, 83707

(Name)

(Address)

**Article 5:** The mailing address of the corporation shall be:

P.O. Box 7985, Boise, ID, 83707

(Address)

**Optional Articles** (director names and addresses, for example):

none.

Signature of at least one incorporator:

Printed Name: David P. Claiborne

Signature:

Printed Name: \_\_\_\_\_

Signature: \_\_\_\_\_

Secretary of State use only

IDAHO SECRETARY OF STATE

08/25/2017 05:00

CK:6025 CT:278066 BH:1599831

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