

**CERTIFICATE
OF
INCORPORATION**

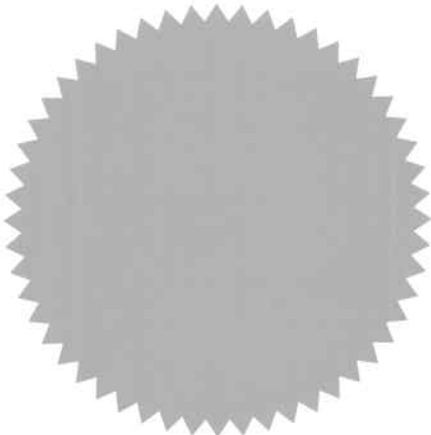
BUSINESS CORPORATIONS ACT

I Hereby Certify that GEORGETOWN CAPITAL CORP. was incorporated under the Business Corporations Act on June 9, 2008 at 08:23 AM Pacific Time.

*Issued under my hand at Victoria, British Columbia
On June 9, 2008*



RON TOWNSHEND
Registrar of Companies
Province of British Columbia
Canada





**BRITISH
COLUMBIA**
The Best Place on Earth

**Ministry
of Finance**
BC Registry Services

Mailing Address:
PO BOX 9431 Stn Prov Govt.
Victoria BC V8W 9V3
www.corporateonline.gov.bc.ca

Location:
2nd Floor - 940 Blanshard St.
Victoria BC
250 356-8626

CERTIFIED COPY

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

Notice of Articles

BUSINESS CORPORATIONS ACT

RON TOWNSHEND
June 9, 2008

This Notice of Articles was issued by the Registrar on: June 9, 2008 08:23 AM Pacific Time

Incorporation Number: BC0827202

Recognition Date and Time: Incorporated on June 9, 2008 08:23 AM Pacific Time

NOTICE OF ARTICLES

Name of Company:

GEORGETOWN CAPITAL CORP.

REGISTERED OFFICE INFORMATION

Mailing Address:

#1810 - 1111 WEST GEORGIA STREET
VANCOUVER BC V6E 4M3
CANADA

Delivery Address:

#1810 - 1111 WEST GEORGIA STREET
VANCOUVER BC V6E 4M3
CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

#1810 - 1111 WEST GEORGIA STREET
VANCOUVER BC V6E 4M3
CANADA

Delivery Address:

#1810 - 1111 WEST GEORGIA STREET
VANCOUVER BC V6E 4M3
CANADA

DIRECTOR INFORMATION**Last Name, First Name, Middle Name:**

Berwick, Jeff

Mailing Address:#402 - 10011 - 123RD STREET
EDMONTON AB T5N 1M9
CANADA**Delivery Address:**#402 - 10011 - 123RD STREET
EDMONTON AB T5N 1M9
CANADA

Last Name, First Name, Middle Name:

Zabaneh, Hani

Mailing Address:#918 - 1030 WEST GEORGIA STREET
VANCOUVER BC V6E 2H3
CANADA**Delivery Address:**#918 - 1030 WEST GEORGIA STREET
VANCOUVER BC V6E 2H3
CANADA

Last Name, First Name, Middle Name:

Stevenson, Kyle

Mailing Address:#2007 - 1177 WEST HASTINGS STREET
VANCOUVER BC V6E 2K3
CANADA**Delivery Address:**#2007 - 1177 WEST HASTINGS STREET
VANCOUVER BC V6E 2K3
CANADA

Last Name, First Name, Middle Name:

Newman, Mark

Mailing Address:#304 - 2055 YORK AVENUE
VANCOUVER BC V6J 1E5
CANADA**Delivery Address:**#304 - 2055 YORK AVENUE
VANCOUVER BC V6J 1E5
CANADA

AUTHORIZED SHARE STRUCTURE

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

2.	No Maximum	Preferred Shares	Without Par Value
			With Special Rights or Restrictions attached
