



BRITISH
COLUMBIA

The Best Place on Earth

Number: BC0940774

**CERTIFICATE
OF
INCORPORATION**

BUSINESS CORPORATIONS ACT

I Hereby Certify that MOUNTAIN LAKE MINERALS INC. was incorporated under the Business Corporations Act on May 16, 2012 at 01:55 PM Pacific Time.

Issued under my hand at Victoria, British Columbia

On May 16, 2012

RON TOWNSHEND
Registrar of Companies
Province of British Columbia
Canada

