Number: BC1365932



CERTIFICATE OF INCORPORATION

BUSINESS CORPORATIONS ACT

I Hereby Certify that OMEGA PACIFIC RESOURCES INC. was incorporated under the Business Corporations Act on June 3, 2022 at 12:09 PM Pacific Time.



ELECTRONIC CERTIFICATE

Issued under my hand at Victoria, British Columbia On June 3, 2022

T.K. SPARKS

Registrar of Companies

Province of British Columbia

Canada