Number: BC1246797



CERTIFICATE OF INCORPORATION

BUSINESS CORPORATIONS ACT

I Hereby Certify that LION ROCK RESOURCES INC. was incorporated under the Business Corporations Act on April 8, 2020 at 01:46 PM Pacific Time.



ELECTRONIC CERTIFICATE

Issued under my hand at Victoria, British Columbia On April 8, 2020



CAROL PREST

Registrar of Companies

Province of British Columbia

Canada