

CERTIFICATE OF INCORPORATION

BUSINESS CORPORATIONS ACT

I Hereby Certify that PACIFIC-LINK CAPITAL INC. was incorporated under the Business Corporations Act on February 4, 2008 at 04:05 PM Pacific Time.

*Issued under my hand at Victoria, British Columbia
On February 4, 2008*



RON TOWNSHEND
Registrar of Companies
Province of British Columbia
Canada

