

State of Idaho

Department of State

CERTIFICATE OF INCORPORATION OF

POT O'GOLD, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Incorporation for the incorporation of the above named corporation, duly signed pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Incorporation and attach hereto a duplicate original of the Articles of Incorporation.

Dated: September 3, 1992



Pete T. Cenarrusa
SECRETARY OF STATE

By *Valerie Flint*

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SEC. OF STATE
SEP 3 3 PM '92
CERTIFICATE OF INCORPORATION
OF
POT O'GOLD, INC.

FIRST:

The name of the Corporation is **Pot O'Gold, Inc.**

SECOND:

The period of duration of this corporation shall be in **Perpetuity.**

THIRD:

It's registered office in the State of Idaho is to be located at **219 McKinley Avenue**, in the City of **Kellogg**, County of **Shoshone**. The registered agent in charge thereof is **Susan M. O'Shea** at **219 McKinley Avenue, Kellogg, Idaho 83837** and **123 Second Avenue, Mullan, Idaho 83846**.

FOURTH:

The nature of the business and objects and purposes to be transacted, promoted and carried on, are to do any and all things herein mentioned, as fully and to the same extent as natural persons might or could do, and any part of the world, viz:

"The purpose of the Pot O'Gold, Inc. is to engage in any lawful act or activity for which the corporations may be organized under the general Corporation Law of Idaho in accordance with the **CORPORATION LAWS OF THE STATE OF IDAHO 1991**"

FIFTH: CAPITALIZATION


The corporation shall have the authority to issue **Two Hundred Thousand (200,000)** Shares of Common Stock, each share to have a Par Value of **\$1.00**: The shares may be issued upon such terms as the Board of Directors may from time to time authorize.

SIXTH:

The board of directors will consist of the Owner, General Manager, and Resident Agent, whose names and address are included in articles three and seven.

SEVENTH:

The names and mailing addresses of each of the incorporators are as follows:



Virginia Hagan O'Shea
President (Owner)

4339 Still Meadow Road
Fairfax, Virginia 22032-1634



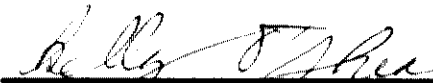
Michael Glen O'Shea
General Manager

4339 Still Meadow Road
Fairfax, Virginia 22032-1634



Joseph Patrick O'Shea
Secretary

14421 Cool Oak Lane
Centreville, Virginia 22020



Kelly Michael O'Shea
Treasurer

4339 Still Meadow Road
Fairfax, Virginia 22032-1634