



CERTIFICATE OF INCORPORATION
OF

SCORE RESOURCES (USA) LTD.

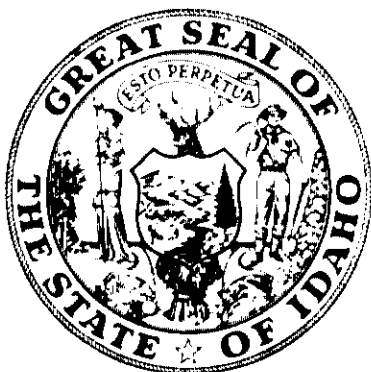
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that
duplicate originals of Articles of Incorporation for the incorporation of _____

SCORE RESOURCES (USA) LTD.

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: **February 7, 1983**



Pete T. Cenarrusa
SECRETARY OF STATE

by: _____

ARTICLES OF INCORPORATION
OF **800**
SCORE RESOURCES (USA) LTD.

The undersigned, acting as incorporator of a corporation under the Idaho Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

FIRST: The name of the corporation is SCORE RESOURCES (USA) LTD.

SECOND: The period of its duration is perpetual.

THIRD: The purpose or purposes for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.

FOURTH: The aggregate number of shares which the corporation shall have the authority to issue is Ten Thousand (10,000) shares of common stock at \$1.00 par value.

FIFTH: The address of the initial registered office of the corporation is Merrill & Merrill, Chartered, P.O. Box 992, Pocatello, Idaho 83201 and the name of its initial registered agent at such address is N. Randy Smith.

SIXTH: The number of directors constituting the initial board of directors of the corporation is three (3), and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

<u>NAME</u>	<u>ADDRESS</u>
Ronald Fisher	3140 Thacker Drive, Kelowna, British Columbia, Canada
Willis W. Osborne	905-2324 West First Avenue, Vancouver, British Columbia, Canada
David J. Stewart	4784 West Seventh Avenue, Vancouver, British Columbia, Canada

SEVENTH: The name and address of the incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
Kenneth Leslie Howard Embree	Davis & Company, 14th Floor 1030 West Georgia Street, Vancouver, British Columbia, Canada - Post No. V6E 3C2

DATED February 2, , 19 83 .

Kenneth Leslie Howard Embree

PROVINCE OF BRITISH COLUMBIA)
) SS:
COUNTY OF VANCOUVER)

On this 2nd day of February, 1983, before me, a Notary Public, personally appeared Kenneth Leslie Howard Embree, who is personally known to me and did swear the information contained in the Articles of Incorporation of Score Resources (USA) Ltd. was true and executed the foregoing instrument for the purposes contained therein.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.



Notary Public

My Commission has no expiry date.

(Notary Seal)

ROWLAND K. MCLEOD
Barrister & Solicitor
1400 BURNER RD BLDG.
1030 VICTORIA ST.
VANCOUVER, B.C.
V6E 3C2

CANADA)
PROVINCE OF BRITISH)
COLUMBIA) S.S.
CITY OF VANCOUVER)
CONSULATE GENERAL OF THE)
UNITED STATES OF AMERICA)

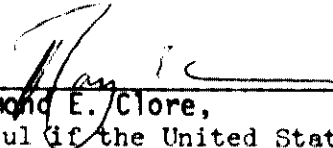
I, **Raymond E. Clore,** ~~Vice~~ Consul of the United States
of America at Vancouver in the Province of British Columbia, duly
commissioned and qualified, do hereby certify that

-----ROWLAND K. MC LEOD-----

before whom the annexed -----document-----

has been executed, was at the time he signed the annexed certificate,
a NOTARY PUBLIC at **Vancouver**
in the Province of British Columbia, Canada

IN WITNESS WHEREOF I have here unto
set my hand and affixed the seal of
the Consulate General at Vancouver,
this 2nd day of Feb., 1983.



Raymond E. Clore,
~~Vice~~ Consul of the United States of America.

THIS DOCUMENT CONSISTS OF 3 PAGES 55