



CERTIFICATE OF INCORPORATION
OF

EL EQUIP, (U. S.) INC.

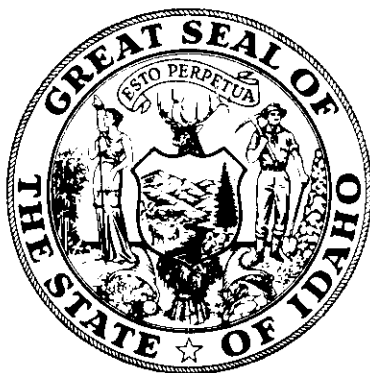
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that
duplicate originals of Articles of Incorporation for the incorporation of _____

EL EQUIP, (U.S.) INC.

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: **October 15, 1984**



SECRETARY OF STATE

by: _____

L. F. 0227 11

ARTICLES OF INCORPORATION
OF
EL EQUIP, (U.S.) INC.

I.

The name of the corporation is EL EQUIP, (U.S.) INC.

II.

The period of its duration is perpetual.

III.

It's purpose it to transact the business of importing and exporting mining equipment and all other related purposes not prohibited by law.

IV.

It shall have the authority to issue 1,000,000 shares, all of one class, \$1.00 par value.

V.

The address of the original registered office is:

El Equip, (U.S.) Inc.
c/o Michael F. Peacock
109 McKinley Avenue
Kellogg, Idaho 83837

VI.

The name of the initial registered agent at such address is: MICHAEL F. PEACOCK

VII.

The number of directors constituting its initial board of directors is TWO, whose names and addresses are:

John R. Thomson
2183 Yank Way
Lakewood, CO 80228

Roy H. Jakola
P. O. Box 315
Elliot Lake, Ontario
P5A 2J8

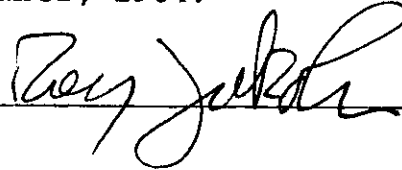
VIII.

The anme and address of each incorporator is:

1. ARTICLES OF INCORPORATION

Roy H. Jakola
P. O. Box 315
Elliot Lake, Ontario
P5A 2U8

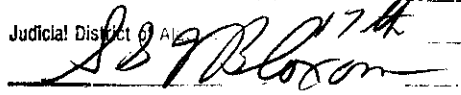
DATED this 17TH day of September, 1984.



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ABOVE On this 17TH day of September, 1984, before me, the
~~undersigned~~, personally appeared ROY H. JAKOLA, to me known
to be the person whose name is subscribed to the within and
foregoing instrument and acknowledged to me that he executed
the same.

IN WITNESS WHEREOF, I have hereunto set my hand the day
and year first above written.

SWORN BEFORE ME at Town of Elliot Lake in the
Judicial District of Algoma this 17th day of Sept, 1984


S. E. V. BLOXOM
A Justice of the Peace in and for the Province of Ontario

2. ARTICLES OF INCORPORATION