



Department of State.

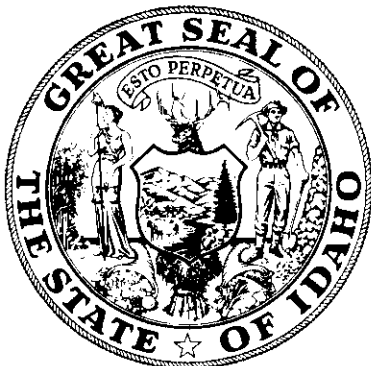
**CERTIFICATE OF AUTHORITY
OF**

ORO NEGRO, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of ORO NEGRO, INC. for a Certificate of Authority to transact business in this State, duly signed and verified 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 Authority to ORO NEGRO, INC. to transact business in this State under the name ORO NEGRO, INC. and attach hereto a duplicate original of the Application for such Certificate.

Dated September 17, 19 82.



Pete T. Cenarrusa

SECRETARY OF STATE

Corporation Clerk

APPLICATION FOR CERTIFICATE OF AUTHORITY

To the Secretary of State of Idaho.

Pursuant to Section 30-1-110, **Idaho Code**, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and ' _____ wing statement:

1. The name of the corporation is Oro Negro, Inc., STATE
2. *The name which it shall use in Idaho is Oro Negro, Inc.
3. It is incorporated under the laws of Illinois
4. The date of its incorporation is December 15, 1981 and the period of its duration is _____
5. The address of its principal office in the state or country under the laws of which it is incorporated is 156 North Dye Street, Virden, Illinois 62690
6. The street address of its proposed registered office in Idaho is 7646 Lemhi, Suite 4,
Boise, Idaho 83709, and the name of its proposed registered agent in Idaho at that address is Spangler Research & Leasing, Inc. 9/8
7. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are:
The leasing of lands believed to contain petroleum, oils and gas
and other minerals, and prospecting and drilling for same.
8. The names and respective addresses of its directors and officers are:

Name	Office	Address
<u>Richard R. Lane</u>	<u>President</u>	<u>156 N. Dye St., Virden, Illinois 62690</u>
<u>Howard J. Liggett IV</u>	<u>V. President and Acting Secretary</u>	<u>3180 Tucson-Nogales Highway, Nogales, Arizona 85621</u>

9. The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, and shares without par value, is:

Number of Shares	Class	Par Value Per Share or Statement That Shares Are Without Par Value
<u>1000</u>	<u>Common</u>	<u>No Par</u>
_____	_____	_____
_____	_____	_____

(continued on reverse)

10. The aggregate number of its issued shares, itemized by classes, par value of shares, and shares without par value, is:

Number of Shares	Class	Par Value Per Share or Statement That Shares Are Without Par Value
<u>1000</u>	<u>Common</u>	<u>No Par</u>
_____	_____	_____
_____	_____	_____

11. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.

12. This Application is accompanied by a copy of its articles of incorporation and amendments thereto, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated August 17, _____, 19 82.

By Richard R. Lane
Richard R. Lane
Its _____ President

and Howard J. Liggett IV
Howard J. Liggett IV
Its Acting Secretary

STATE OF ILLINOIS)
)ss:
COUNTY OF MACOUPIN)
 9th

I, Charlotte J. Liles, a notary public, do hereby certify that on this 27th day of August, 19 82, personally appeared before me Richard R. Lane, who being by me first duly sworn, declared that he is the President of Oro Negro, Inc.

that he signed the foregoing document as President of the corporation and that the statements therein contained are true.

Charlotte J. Liles
Notary Public

*Pursuant to section 30-1-108(b)(1), Idaho Code, if the corporation assumes a name other than its true name, this application must be accompanied by a resolution of the Board of Directors to that effect.

File Number 5257-323-7



To all to whom these Presents Shall Come, Greeting:

*I, Jim Edgar, Secretary of State of the State of Illinois,
do hereby certify that*

THE FOLLOWING AND HERETO ATTACHED IS A TRUE
COPY OF THE ARTICLES OF INCORPORATION OF BRO NEGRO, INC.*****

In Testimony Whereof, *I hereto set my hand and cause to
be affixed the Great Seal of the State of Illinois,*

Done at the City of Springfield this 30TH
day of JUNE *A. D., 19* 32



Jim Edgar

SECRETARY OF STATE

OFFICE OF
THE SECRETARY OF STATE



To all to whom these Presents Shall Come, Greeting.

ARTICLES OF INCORPORATION, ONLY WHEN AND WHERE
INCORPORATED UNDER THE LAWS OF THE STATE OF ILLINOIS,
HAS BEEN FILED IN THE OFFICE OF THE SECRETARY OF STATE,
PROVIDED BY THE BUSINESS CORPORATION ACT OF ILLINOIS, 1901,
A.D. 1919.

Therefore, I, Jno^d Esqr. Secretary of State of the State of Illinois by virtue of the powers vested in me by law, do hereby issue this certificate and attach thereto a copy of the Application of the aforesaid corporation.

In Testimony Whereof, I have set my hand and cause to be affixed the Great Seal of the State of Illinois.

(SEAL)

I was at the City of Springfield this 15th
day of DECEMBER AD 19 and
of the Independence of the United States
the two hundred and 5th

SECRETARY OF STATE

FORM R C A-17

BEFORE ATTEMPTING TO EXECUTE THESE BLANKS BE SURE TO READ CAREFULLY
THE INSTRUCTIONS ON THE BACK THEREOF.

(THESE ARTICLES MUST BE FILED IN DUPLICATE.)

STATE OF ILLINOIS

MACOUPIN

COUNTY

TO JIM EDGAR, Secretary of State

(Do not write in this space)

Date Paid 11-15-81
Initial License Fee \$ 50
Franchise Tax \$ 14.58
Filing Fee \$ 70.00
Clerk

The undersigned,

Name	Number	Address Street City State
Richard R. Lane	156 North Dye Street	Virden, Illinois 62690
Howard J. Liggett, IV	3180 Tucson-Nogales Highway	Nogales, Arizona 85621

being one or more natural persons of the age of twenty-one years or more or a corporation, and having subscribed to shares of the corporation to be organized pursuant hereto, for the purpose of forming a corporation under "The Business Corporation Act" of the State of Illinois, do hereby adopt the following Articles of Incorporation:

ARTICLE ONE

The name of the corporation hereby incorporated is: ORO NEGRO, INC.

ARTICLE TWO

City of its initial registered office in the State of Illinois is: 156 North Dye
City Virden 62690 County of Macoupin and
(Zip Code)
the name of its initial Registered Agent at said address is: Richard R. Lane

ARTICLE THREE

Term of the corporation is: Perpetual

5259-323-9

ARTICLE FOUR

The purpose or purposes for which the corporation is organized are:

To engage in the leasing of lands believed to contain petroleum, oils and gas, and other minerals; the improving, mortgaging, leasing, assigning, and otherwise disposing of the same; the prospecting, drilling, pumping, piping, storing, refining and selling both at wholesale and retail, of oils, gas and other minerals; the buying, otherwise acquiring, selling, and otherwise disposing of any and all real estate and personal property for use in the business of said company; the construction of any and all buildings, pipe lines, pumping stations, and storage tanks, and any and all other buildings required in carrying on the business of said company; the acting as trustee for holders of oil lands in the receiving and disbursement of funds to be used in drilling for the common benefit of said land holders; the doing of any and every act or thing, proper, necessary, and incidental to the general purpose of this company.

ARTICLE FIVE

PARAGRAPH 1 The aggregate number of shares which the corporation is authorized to issue is 1000 divided into ONE classes. The designation of each class, the number of shares of each class, and the par value, if any, of the shares of each class, or a statement that the shares of any class are without par value, are as follows:

Class	Series (if any)	Number of Shares	Par value per share or statement that shares are without par value
Common		1000	No par

PARAGRAPH 2 The preferences, qualifications, limitations, restrictions and the special or relative rights in respect of the shares of each class are:

NONE

ARTICLE SIX

The class and number of shares which the corporation proposes to issue without further report to the Secretary of State, and the consideration (expressed in dollars) to be received by the corporation therefor, are:

Class of shares	Number of shares	Total consideration to be received therefor:
Common	1000	\$ 1,000.00
		\$

ARTICLE SEVEN

The corporation will not commence business until at least one thousand dollars has been received as consideration for the issuance of shares.

ARTICLE EIGHT

The number of directors to be elected at the first meeting of the shareholders is: two

ARTICLE NINE

PARAGRAPH 1: It is estimated that the value of all property to be owned by the corporation for the following year wherever located will be \$.....

PARAGRAPH 2: It is estimated that the value of the property to be located within the State of Illinois during the following year will be \$

PARAGRAPH 3: It is estimated that the gross amount of business which will be transacted by the corporation during the following year will be \$.....

PARAGRAPH 4: It is estimated that the gross amount of business which will be transacted at or from places of business in the State of Illinois during the following year will be \$.....

NOTE: If all the property of the corporation is to be located in this State and all of its business is to be transacted at or from places of business in this State, or if the incorporators elect to pay the initial franchise tax on the basis of its entire stated capital and paid-in surplus, then the information called for in Article Nine need not be stated.

Richard K. Lane

HOWARD J. Dwyer

Incorporators

OATH AND ACKNOWLEDGMENT

STATE OF OHIO

Macoupin County

1 Charlotte J. Liles, A Notary Public, do hereby certify that on the 5th day of December 1981

Richard R. Lane and Howard J. Liggett, IV . . .

personally appeared before me and being first duly sworn by me acknowledged the signing of the foregoing document in the respective capacities therein set forth and declared that the statements therein contained are true

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

Place
(NOTARIAL SEAL)
Here

Charlotte Notary Public

FORM BC A-17

ARTICLES OF INCORPORATION

[illegible][illegible]

1. The first step is to identify the problem or issue that needs to be addressed. This involves gathering information and understanding the context of the problem.

0311

DEC 15 1981

JIM EDGAR
Secretary of State

9472-3874 (4-82)