

105172

State of Idaho

Department of State

CERTIFICATE OF INCORPORATION OF

FIRST LIGHT MINING COMPANY, 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: February 14, 1994



Pete T. Cenarrusa
SECRETARY OF STATE

By *Cara Subel*

RECEIVED ARTICLES OF INCORPORATION
SEC. OF STATE OF
34 FEB 14 10 10 26 FIRST LIGHT MINING COMPANY, INC.

IDAHO SECRETARY OF STATE
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CHK #: 1045 CUST# 29484
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The undersigned, acting as incorporators under the provisions of the Idaho Business Corporation Act, adopt the following Articles of Incorporation:

1. NAME. The name of the corporation is: First Light Mining Company, Inc.

2. DURATION. The period of its duration is perpetual.

3. PURPOSES. The 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.

4. STOCK. The corporation shall have the authority to issue ten thousand (10,000) shares of capital stock, all of one (1) class, One DOLLAR (\$1.00) par value.

5. ADDRESS. The address of the initial registered office of the corporation is:

Post Office Address: PO Box 1202
Sun Valley, ID 83353

Street Address: 214218 Skiway #7
Ketchum, ID 83340

The name of the initial registered agent of the corporation at the above address is: Kenneth H. Dickens

6. INITIAL DIRECTOR. The number of directors constituting the initial Board of Directors is Two (2), whose names and addresses are:

Kenneth H. Dickens
PO Box 1202
Sun Valley, ID 83353

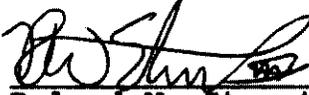
Roland W. Street III
PO Box 1643
Ketchum, ID 83340

7. INCORPORATOR. The names and address of the
incorporators are: Kenneth H. Dickens
PO Box 1202
Sun Valley, ID 83353

Roland W. Street III
PO Box 1643
Ketchum, ID 83340

IN WITNESS WHEREOF, we have hereunto set our hands this
9 day of February, 1994.



Kenneth H. Dickens


Roland W. Street III

STATE OF IDAHO)
County of Blaine) ss.

On this 9 day of February, 1994, before me, a Notary
Public in and for said State, personally appeared Kenneth H.
Dickens, known to be the person whose name is subscribed to the
within instrument, and acknowledged to me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and
affixed my official seal the day and year in this certificate above
written.



NOTARY PUBLIC FOR IDAHO
Residence: Ketchum, IDAHO
Commission expires: February 5, 1996

(Seal)

ARTICLES OF INCORPORATION - 2

STATE OF IDAHO)
) ss.
County of Blaine)

On this 9 day of February, 1994, before me, the undersigned, a Notary Public in and for said State, personally appeared Roland W. Street III, known to me to be the signer of the foregoing instrument, who duly acknowledged to me that he executed the same.

WITNESS my hand and seal the day and year in this certificate first above written.

Sharon M. Kunz
NOTARY PUBLIC FOR IDAHO
Residence: VERMILION, IDAHO
Commission Expires: February 5, 1996

(Seal)