

# State of Idaho

## Department of State

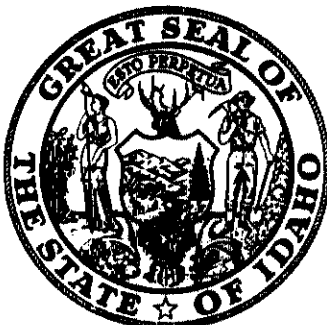
### CERTIFICATE OF INCORPORATION OF

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 1968 10 26  
FIRST LIGHT MINING COMPANY, INC.

IDAHO SECRETARY OF STATE  
19940214 0900 55501 2  
CK # 1045 CUST# 29484  
IDP 1# 100.00= 100.00

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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:

ARTICLES OF INCORPORATION - 1

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

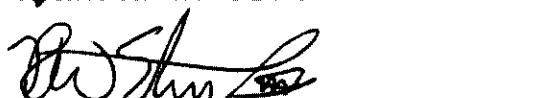
Roland W. Street III  
PO Box 1643  
Ketchum, ID 83340

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.

(Seal)

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

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)