

State of Idaho

Department of State

CERTIFICATE OF INCORPORATION OF

COPPER CAMP ENTERPRISES, 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: June 3, 1992



Pete T. Cenarrusa

SECRETARY OF STATE

By

Jamie Chadwick

ARTICLES OF INCORPORATION
OF
COPPER CAMP ENTERPRISES, INC.

KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, all of whom are citizens or legal residents of the United States of America, and over the age of twenty-one years, have this day voluntarily associated ourselves together for the purpose of forming a corporation under the laws of the State of Idaho, and we hereby certify:

FIRST: That the name of this corporation shall be **COPPER CAMP ENTERPRISES, INC.**

SECOND: That the purposes for which this corporation is formed are as follows:

1. To engage in any mining, commercial, industrial, and agricultural enterprise calculated or designed to be profitable to this corporation and in conformity with the laws of the State of Idaho.

To generally engage in, do, and perform any enterprise, act, or vocation that a natural person might or could do or perform.

To engage in the manufacture, sale, purchase, importing, and exporting of merchandise, real property, and personal property of all manner and description, to act as agents for the purchase, sale, and handling of goods, wares, merchandise, and real property of any and all types and descriptions for the account of the corporation or as factor, agent, procurer, or otherwise for and on behalf of another.

2. Generally to carry out all and any said objects for which the company is established, in any part of the world, and either alone or in conjunction with any other company or companies, person or persons, firm or firms, at the discretion of the Directors and as the Directors may decide. AND IT IS HEREBY DECLARED THAT in the interpretation of this clause, the meaning of any of the objects of the corporation shall not be restricted by the reference to or inference from any other object or the name of the corporation, or by the juxtaposition of two or more objects, and that in the event of any ambiguity, this clause shall be construed in such manner as to widen and not to restrict the powers of the corporation.

3. To pay the expenses of any preliminary and incidental to the formation, establishment and registration of this corporation.

THIRD: The principal place of business of this corporation shall be 9995 W. Canterbury Dr., Boise Idaho 83720, at which place this corporation shall maintain it's registered office.

FOURTH: The duration of this corporation shall be perpetual. It shall include a merger/incorporation of Copper Camp Consolidated Mines, Inc. and any previous mergers/incorporations thereunder and all subsidiaries known or unknown of said corporation(s) and all assets known and unknown of said corporation(s) into this corporation.

FIFTH: The number of directors of this corporation shall be fixed from time to time by the by-laws; but the Board of Directors shall not consist of less than three (3) members and it shall not consist of more than nine (9) members. The directors shall be elected annually and shall serve until the election and qualification of their successors. The directors who are to serve for the first corporate year shall be selected by the incorporators at the time they organize.

SIXTH: The amount of capital stock of this corporation shall be TEN MILLION DOLLARS (\$10,000,000) divided into Ten Million (10,000,000) nonassessable shares at a par value of One Dollar (\$1.00) per share. Each and every share of said stock shall have the same rights and privileges as those enjoyed by each and every other of said shares.

SEVENTH: The Board of Directors of this corporation shall have power and authority from time to time to authorize the sale of and to sell, for cash or otherwise, all or any portion of the unissued and/or of the treasury stock of this corporation without said stock or any thereof, being first offered to the shareholders of this corporation.

EIGHTH: The Board of Directors of this corporation shall, at any regular or special meeting of said Board, have authority to repeal and/or amend any or all of the bylaws of this corporation, and/or to adopt new by-laws, a majority vote of the directors being required for the exercise of this power.

NINTH: the name of each of the incorporators of this corporation, and its number of shares of this corporation which have been subscribed for by each of said incorporators are as follows:

<u>Name of Incorporator</u>	<u>Address</u>	<u>No. of Shares</u>
Joseph E. Robinson	P.O. Box 361 Cascade ID	10,000,000

TENTH: The first directors, their addresses, and term of office are as follows:

<u>Name of Director</u>	<u>Address</u>	<u>Term of Office</u>
Joseph E. Robinson	P.O. Box 361 Cascade ID	1 Year
James H.trato	P.O. Box 621 Anaheim CA	1 Year
Edward W. Poldrugo	P.O. Box 888 Sun City CA	1 Year
Donna M. Vincent	P.O. Box 888 Sun City CA	1 Year
Robert E. Demchak	29645 Nuevo Rd. Nuevo CA	1 Year
Eleanor S. Robinson	25219 Ave. Valencia Homeland CA	1 Year
Margaret A. Demchak	29645 Nuevo Rd. Nuevo CA	1 Year

ELEVENTH: The registered Agent for the corporation in the State of Idaho is as follows:

<u>Name of Agent</u>	<u>Address</u>
Leo Vanhoover	9995 W. Canterbury Dr. Boise Idaho

TWELFTH: The amount of paid in capital with which this corporation will commence business if \$7,973.

IN WITNESS WHEREOF, I have hereunto set my hand this _____ day of _____, 1992.


Joseph E. Robinson

State of Idaho }
 } ss.
County of Ada }

On this _____ day of _____, 1992, before me, the undersigned, a Notary Public for the State of Idaho, personally appeared Joseph E. Robinson, known to me to be the person whose name is subscribed to the foregoing Articles of Incorporation, and he acknowledged to me that he executed the same.

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

Notary Public in and for the
State of Idaho, residing in
