

# CERTIFICATE OF INCORPORATION OF

WESTFORD RESOURCES, 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 1, 1987



Peter Or annual

SECRETARY OF STATE

#### ARTICLES OF INCORPORATION

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### WESTFORD RESOURCES, INC.

We, the undersigned, being all adult citizens of the United States of America, do hereby associate ourselves for the purpose of forming a corporation pursuant to Chapter 1 of Title 30, Idaho Code, and we do hereby adopt and certify the following Articles of Incorporation, to-wit:

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## ARTICLE I

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The name of this corporation shall be WESTFORD RESOURCES, INC.

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### ARTICLE II

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The term of existence of this corporation shall be perpetual.

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#### ARTICLE III

The purposes for which this coropration is organized are the transactions of any and all lawful businesses for which corporations may be incorporated under this act.

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## ARTICLE IV

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The aggregate number of shares which the corporation shall have the authority to issue is One Million (1,000,000); the shares shall consist of one

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(1) class only; the par value of each share shall be the sum of Ten Pollars

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(\$10.00); the total authorized capital stock of the corporation is the sum of

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Ten Million Dollars (\$10,000,000). The stock of this corporation shall be

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nonassessible.

#### ARTICLE V

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The address of the initial registered office of the corporation is 125 Johnson, Orofino, Idaho 83544. The nam of the initial registered agent

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of the corporation at the initial registered office of the corporation is

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Charles D. Cuddy. The mailing address of the office of the corporation is

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P.O. Box 64, Orofino, Idaho 83544.

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#### ARTICLE VI

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The corporation shall have three (3) directors, except in the event

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that all of the shares of the corporation are owned beneficially and of record by fewer than three (3) shareholders, in which event the nubmer of directors

34 may be fewer than three (3) but not fewer than the number of shareholders.

1	The initial B	oard of Directors shall consist of two (2) di	rectors.
2	The names and addresses of the persons who are to serve as the directors		
3	until the first annual meeting of the shareholders and until their successors		
4	be elected and qualified are:		
5	Name	Address	Shares
6	Charles D. Cuddy	P.O. Box 64 Orofino, Idaho 83544	1
7 8	Archie R. Ford	P.O. Box 1950 Orofino, Idaho 83544	1
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10		ARTICLE VII	
11	The name and address of each incorporator is:		
12	Charles D. Cuddy	P.O. Box 64, Orofino, Idaho 83544	
13	Dale O. Cox	P.O. Box 666, Orofino, Idaho 83544	
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15	IN WITNESS WHEREOF, the parties have hereunto set their hands		
16	and seals this 26 day of May, 1987.		
17	Est of Little		
18	Charles D. Cuddy		
19 20	( ) all blue		
21	Dale O. Cox		
22	STATE OF IDAHO )		
23	County of Clearwater)		:
24	On this New day of May, 1987, before me, the undersigned, a notary public in and for the State of Idaho, personally appeared Charles D. Cuddy and Dale O. Cox, known to me to be the persons whose names are subscribe to the within instrument and acknowledged to me that they executed the same.  IN WITNESS WHEREOF, I have hereunto set my hand and affixed my		
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27	official seal the day	and year in this certificate first above writ	ten.
28	Notary public infand for the Ostate of		
29		Notary public injured for the Idaho, residing at Orofino,	eOstate of therein
30		Tambo Lossanias, ao oronas o	
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