

State of Idaho

Department of State

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



Pete T. Cenarrusa

SECRETARY OF STATE

by: *[Signature]*

ARTICLES OF INCORPORATION

OF

WESTFORD RESOURCES, INC.

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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:

ARTICLE I

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

ARTICLE II

The term of existence of this corporation shall be perpetual.

ARTICLE III

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

ARTICLE IV

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 (1) class only; the par value of each share shall be the sum of Ten Dollars (\$10.00); the total authorized capital stock of the corporation is the sum of Ten Million Dollars (\$10,000,000). The stock of this corporation shall be nonassessible.

ARTICLE V

The address of the initial registered office of the corporation is 125 Johnson, Orofino, Idaho 83544. The name of the initial registered agent of the corporation at the initial registered office of the corporation is Charles D. Cuddy. The mailing address of the office of the corporation is P.O. Box 64, Orofino, Idaho 83544.

ARTICLE VI

The corporation shall have three (3) directors, except in the event that all of the shares of the corporation are owned beneficially and of record by fewer than three (3) shareholders, in which event the number of directors may be fewer than three (3) but not fewer than the number of shareholders.

