

CERTIFICATE OF INCORPORATION OF

MORIA CORPORATION
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
MORIA 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, 19 80
Set of Commen



SECRETARY OF STATE

Corporation Clerk

ARTICLES OF INGORFORATION OF SECRETARY OF STATE

MORIA CORPORATION

KNOW ALL MEN BY THESE PRESENTS, that I, the undersigned person, a bona fied resident and citizen of the United States of America, and being a person of full legal age, and being a resident of the State of California, have this day voluntarily formed a corporation under and pursuant to the laws of the State of Idaho, and I hereby certify as follows:

ARTICLE I

 $\underline{\mathtt{Name}}\colon$ That the name of this corporation shall be MORIA CORPORATION.

ARTICLE II

<u>Duration</u>: The corporation shall have perpetual existence, unless sooner dissolved by action of the stockholder or stockholders or by operation of law.

ARTICLE III

<u>Purposes</u>: The purposes for which this corporation is formed shall be as follows:

- (a) To perform or act in any part of the world any and everything herein set forth, to the same extent as a natural person might or could do, as either principal or agent.
- (b) To carry on the business of mining, manufacturing, processing, operating, leasing, selling, maintaining, repairing or handling in any manner ores, petroleum, metals, minerals, machinery, goods or services used or which may be used in any mining, milling, manufacturing, service or retail business.
- (c) To enter into, make, perform and carry out contracts of every kind, amount and character, with any person, firm, association or corporation.
- (d) To purchase, own, sell, convey, mortgage, pledge, exchange, acquire by operation of law or otherwise, real and personal property of every kind and character, including debts,

dues, demands or choses in action, evidence of debts, bonds, and stocks of corporations, public or private.

- (e) To borrow and lend money from and to any person, firm, association, and to make, take and execute notes, mortgages, bonds, deeds of trust, or other evidence of debt or security; or by any other lawful manner or means to take and receive notes, bonds, mortgages, deeds of trust, or other evidence of indebtedness; for the use and benefit of said corporation.
- (f) To own, hold, lease, sublet, buy or sell, on its own account, or for any person, firm, association or corporation, all and every kind of merchandise or commodities.
- (g) To build any and all shops, buildings, warehouses and structures, at any place proper or convenient to carry on any or all of the purposes of the business of this corporation.
- (h) To purchase or otherwise acquire and own the corporate and common or preferred stock and bonds of any other corporation; and to purchase and acquire its own common stock, other than prevented by law of Idaho.
- (i) To issue corporate bonds or debentures; form subsidiary corporations; enter joint ventures or form partnerships, with any person, form or corporation.
- (j) In addition to the foregoing powers, also to have all authority, powers and rights granted by the laws of the State of Idaho, particularly Section 30-114, Idaho Code, and any amendments thereof.
- (k) To transact and do all such things as or may be considered as conducive or incidental to each and every purpose above set-forth; and to conduct and carry on the business for which this corporation is organized alone, and or with others; it being expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrict in any manner the general powers of the corporation.

ARTICLE IV

Registered Office & Agent: The registered office of this corporation and the principal place for transaction of its business is designated as: 907 One Capital Center, 999 Main Street - Drawer L, Boise, Idaho 83702; and the registered agent shall be: Robert M. Robson, 907 One Capital Center, 999 Main Street - Drawer L, Boise, Idaho 83702.

ARTICLE V

Directors: Until the organizational meeting of the stockholders and formal election under the By-Laws of this corporation the undersigned and named incorporator shall be the Director of the corporation. The organized Board of Directors shall consist of not less than one person nor more than seven, as the stockholder may determine at the organizational meeting or at any annual or special meeting. Directors shall have the qualifications of stockholders, but shall not be required to be stockholders in order to serve.

ARTICLE VI

Capital Stock: The amount of capital stock of the corporation shall be 100,000 shares of non-assessible stock at the par value of \$1.00 per share for a total capitalization of \$100,000.00. Transfer of stock may be restricted by the By-Laws of the corporation.

ARTICLE VII

Incorporator & Subscription. The amount of capital stock subscribed as of the date of execution of these Articles and the name and address of the incorporator and subscriber is as follows:

Sheridan C. Kooyers Salmon River Route Riggins, Idaho 83549

1,000 Shares

IN WITNESS WHEREOF, I have hereunto set my hand and seal this $\mathcal{O}(e)$ day of December, 1979.

SHERIDAN C. KOOYERS

STATE OF IDAHO)

) ss.
County of Ada)

On this day of December, 1979, before me, the undersigned, a Notary Public for the State of Idaho, personally appeared SHERIDAN C. KOOYERS, known to me to be the person whose name is subscribed to the within and attached ARTICLES OF INCORPORATION 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 first above written.

Residing at

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