



CERTIFICATE OF INCORPORATION
OF

GOLDEN TRIANGLE CORPORATION

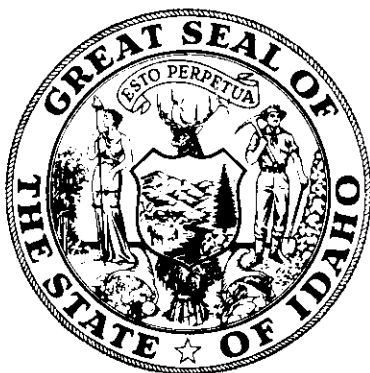
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Incorporation for the incorporation of _____

GOLDEN TRIANGLE 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: **May 7, 1984**



A handwritten signature in cursive script, reading "Pete T. Cenarrusa".

SECRETARY OF STATE

by: _____

ARTICLES OF INCORPORATION
OF
GOLDEN TRIANGLE CORPORATION

KNOW ALL MEN BY THESE PRESENTS, that we, MIKE POWERS and TED DILDAY, all of whom are of legal age, and have this day voluntarily associated ourselves together for the purposes of forming a corporation under and pursuant to the laws of the State of Idaho, and we do thereby certify:

ARTICLE I.

That the name of this corporation shall be:
GOLDEN TRIANGLE CORPORATION

ARTICLE II.

That the duration and existence of this corporation shall be perpetual.

ARTICLE III.

In addition to the powers granted to the Corporation by the State of Idaho, the purposes of this Corporation as formed are as follows:

To acquire by purchase or lease or otherwise, lands and interests in lands; to own, to hold, improve, develop and/or manage any real estate; for the purpose of removing metals by various acceptable or experimental technique on any lands owned, held or occupied by the corporation; to alter or improve any site or other environmental distraction now or hereafter on any lands so owned, held or occupied or otherwise located; to borrow money; to lend money; to conduct a general mining agency and commission business for others in the purchase, sale and management of mining property; to purchase and sell personal property of all kinds used for mining purposes, stocks, bonds, and notes; to negotiate loans thereon, and all other powers necessary or incidental to the conduct of said business; and to do all acts permitted by the general business corporation law of Idaho and all other such acts as are necessary and expedient to accomplish these stated purposes.

ARTICLE IV.

That the location of the ^{✓registered} office of the corporation will be HC01, Box 189, Kingston, Idaho 83839. The registered agent will be Evalyne Powers.

ARTICLE V.

That the total authorized stock of this corporation shall be \$200,000.00, divided into 15,000,000 shares of \$.0133 Par Value each, and that all stock shall be of the same kind.

ARTICLE VI.

That the only authorized stocks will be the common stock of said corporation with equal rights, preferences and restrictions.

ARTICLE VII.

That the names and addresses of the incorporators who are all citizens of the United States are:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES OF STOCK</u>
MIKE POWERS	HCO1, Box 189 Kingston, Idaho 83839	10,000
TED DILDAY	Rt. 1, Box 4H Cataldo, Idaho 83810	10,000

ARTICLE VIII.

That the number of directors of said corporation shall be not less than three (3) nor more than five (5), and the number of directors and qualifications, manner of election and their powers and duties shall be prescribed by the By-Laws.

That the initial board of directors of the corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Mike Powers	HCO1, Box 189 Kingston, Idaho 83839
Ted Dilday	Route, 1, Box 4H Cataldo, Idaho 83810
Evalyne Powers	HCO1, Box 189 Kingston, Idaho 83839

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 2nd day of May, A.D. 1984.

Mike Powers
MIKE POWERS

Ted Dilday
TED DILDAY

STATE OF IDAHO)
)
Count of Shoshone)

On this 2nd day of May, A.D. 1984 before me the undersigned Notary Public in and for the County and State aforesaid, personally appeared Mike Powers and Ted Dilday, known to me to be the persons whose names are subscribed to and who executed and delivered the said Articles of Incorporation of GOLDEN TRIANGLE CORPORATION severally acknowledged to me that they signed, sealed, executed and delivered the said Articles of Incorporation, in triplicate, as their free and voluntary act for the uses and purposes therein set forth.

WITNESS my hand and seal in triplicate at Kingston, Idaho, the day and year first above written in this

Gael M. Thomsen
Notary Public for Idaho
Residing at Shoshone County
My commission expires May 12, 1987