

State of Idaho

Department of State

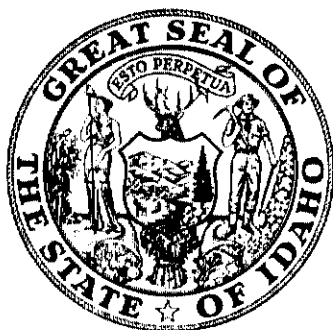
CERTIFICATE OF AUTHORITY OF

CANTEX CONSTRUCTION INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of CANTEX CONSTRUCTION INC. for a Certificate of Authority to transact business in this State, duly signed and verified 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 Authority to CANTEX CONSTRUCTION INC. to transact business in this State under the name CANTEX CONSTRUCTION INC. and attach hereto a duplicate original of the Application for such Certificate.

Dated: October 14, 1993



Pete T. Cenarrusa
SECRETARY OF STATE

By *Ava Seibel*

APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

RECEIVED
SEC. OF STATE

To the Secretary of State of Idaho

Pursuant to Section 30-1-110, Idaho Code, the undersigned corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement:

1. The name of the corporation is CANTEX CONSTRUCTION INC.

2. The name which it shall use in Idaho is CANTEX CONSTRUCTION INC.

(To be used only when required to avoid a conflict with a name already on file. Must be accompanied by a Board of Directors resolution adopting assumed name in Idaho.)

3. It is incorporated under the laws of NEVADA

4. The date of its incorporation is October 5, 1992 and the period of its duration, if other than perpetual, is perpetual

5. The address of its principal office in the state or country under the laws of which it is incorporated is
495 IDAHO STREET, ELKO, NEVADA 89801

6. The address to which correspondence should be addressed, if different than item 5, is
780 OKANAGAN AVENUE EAST, PENTICTON, B.C., CANADA V2A 3K6

7. The street address of its proposed registered office in Idaho is 300 North Sixth Street
BOISE, IDAHO 83701, and the name of its proposed registered agent in Idaho at that address is C T CORPORATION SYSTEMS

8. The purpose or purposes which it is proposed to pursue in the transaction of business in Idaho are:

Highway and Heavy Construction including Highway Construction, Gravel
Crushing, Asphalt Paving and Mining Services.

(Continued on reverse)

Submit applications and certificate of status to:

Office of the Secretary of State
Division of Corporations
Statehouse, Room 203
Boise, Idaho 83720

Secretary of State use only

IDAHO SECRETARY OF STATE
19930923 0900 22037 2
CR #: 359 CUST# 1
CORP 10 100.00= 100.00

: C

ACA593

File Two Copies along with a Certificate
of Corporate Status or Existence

Fee: \$100 if typed with no attachments
\$120 if not typed or if attachments are included

9. The names and respective addresses of its directors and officers are:

Name	Office	Address
JOHN H. PANKIW	PRESIDENT	Site 124, Comp.2, RR #1, Penticton, B.C. V2A 6J6
V. NEAL DAVIES	VICE-PRESIDENT	Site 11, Comp.123, RR #1, Naramata, B.C. V6H 1N0

10. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.

11. This application is accompanied by a Certificate of Corporate Status or Existence, dated within 90 days, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated: SEPTEMBER 17, 1993

CANTEX CONSTRUCTION INC.

(Corporation name)

By

(Its President/Vice President (please specify))

and

(Its Secretary/Assistant Secretary (please specify))

PROVINCE

STATE OF BC

COUNTY OF YALLO

SS:

I, ANTHONY WILLIAM BINFET, a notary public, do hereby certify that on this 17 day of SEPTEMBER, 19 93, personally appeared before me NEAL DAVIES, who being by me first duly sworn, declared that (s)he is the VICE-PRESIDENT of CANTEX CONSTRUCTION INC.

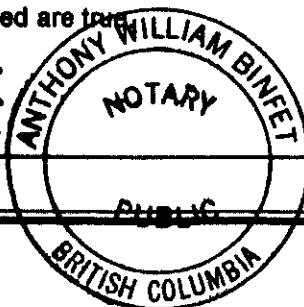
ing documents as VICE-PRESIDENT of the corporation and that
med are true

ANTHONY WILLIAM BINFET

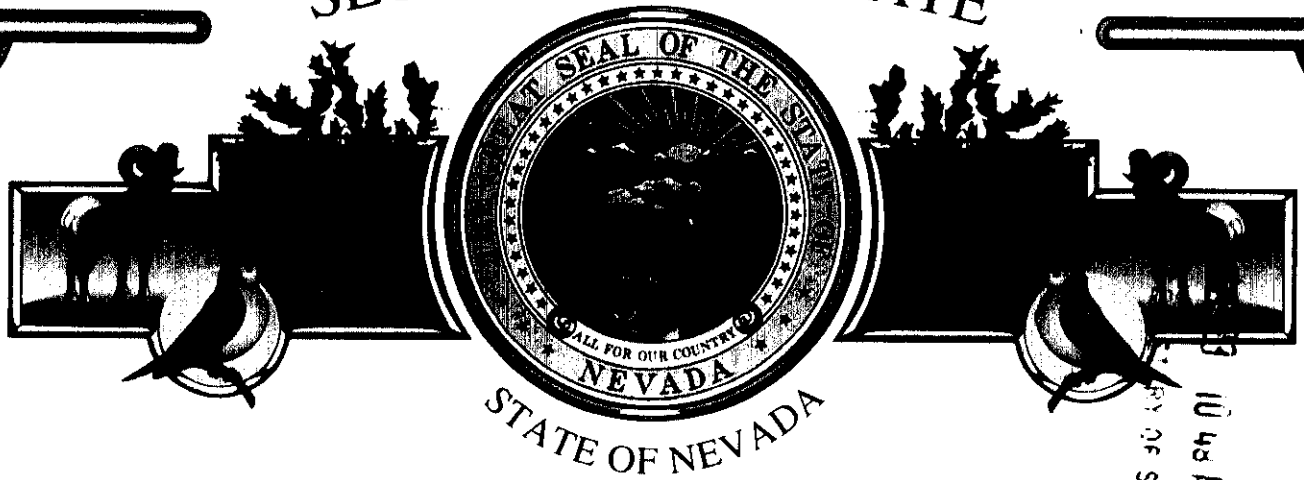
NOTARY PUBLIC

101-311 MAIN STREET
PENTICTON, B.C. V2A 6B7
492-5110

Notary Public



SECRETARY OF STATE



10 48 AM '93
SECRETARY OF STATE

CERTIFICATE OF CORPORATE STATUS

I, CHERYL A. LAU, the duly elected, qualified and acting Secretary of State of the State of Nevada, do hereby certify that I am, by the laws of said State, the custodian of the records relating to corporations organized under the laws thereof; the revocation of their corporate charters, and their right to transact and carry on their corporate business; and am the proper officer to execute this certificate.

I further certify that, at the date of this certificate, **CANTEX CONSTRUCTION INC.** is a corporation duly organized and existing under and by virtue of the laws of the State of Nevada, having fully complied therewith; is entitled to exercise therein all the corporate powers and functions recited in its charter or articles of incorporation, and is in good standing in this State.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, this 15th day of July, 1993

A handwritten signature in cursive script, appearing to read "Cheryl A. Lau".

Secretary of State

By A handwritten signature in cursive script, appearing to read "Ruth Lundgren".

Deputy