

CERTIFICATE OF INCORPORATION **OF**

IDAHO PLATINUM 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.

December 26, 1986 Dated:



SECRETARY OF STATE

RECENTED Sector

ARTICLES OF INCORPORATION

OF

85 DEC 26 PM 8 48

IDAHO PLATINUM RESOURCES, INC.

KNOW ALL PERSONS BY THESE PRESENTS that we, the undersigned, all of whom are natural persons of full age and citizens of the United States of America, do hereby voluntarily associate ourselves together for the purpose of forming a corporation under the laws of the State of Idaho, and we do hereby execute and adopt these Articles of Incorporation in triplicate, certifying as follows:

ARTICLE I.

NAME: The name of said Corporation is and shall be:

Idaho Platinum Resources, Inc.

ARTICLE II.

<u>PURPOSES:</u> The purpose for which said Corporation is formed and organized are:

- (a) To have perpetual succession by its corporate name unless a limited period of duration is stated herein.
- (b) To sue and be sued, complain and defend, in its corporate name.
- (c) To have a corporate seal which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed or affixed or in any other manner reproduced.

- (d) To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use and otherwise deal in and with, real or personal property, or any interest therein, wherever situated.
- (e) To sell, convey, mortgage, pledge, lease, exchange, transfer and otherwise dispose of all or any part of its property and assets.
- (f) To lend money and use its credit to assist its employees.
- (g) To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associates, partnerships, or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district or municipality or of any instrumentality thereof.
- (h) To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises and income.

- (i) To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds to loaned or invested.
- (j) To conduct its business, which shall be any lawful purpose or business, carry on its operations and have offices and exercise the powers granted by this act, within or without this state.
- (k) To elect or appoint officers and agents of the corporation, and define their duties and fix their compensation.
- (1) To make and alter bylaws, not inconsistent with its articles of incorporation or with the laws of this state, for the administration and regulation of the affairs of the corporation.
- (m) To make donations for the public welfare or for charitable, scientific or educational purposes.
- (n) To transact any lawful business which the Board of Directors shall find will be in aid of governmental policy.
- (o) To pay pensions and establish pension plans, pension trusts, profit sharing plans, stocks bonus plans, stock option plans and other incentive plans, and salaries or sums for any or all of its directors, officers and employees.

- (p) To be a promoter, partner, member, associate, or manager of any partnership, joint venture, trust or other enterprise.
- (q) To have and exercise all powers necessary or convenient to effect its purposes.

The foregoing clauses, by reason of the specific enumeration of such powers, shall not be held to restrict the power of the corporation to do any act or thing within the purview of its general purposes.

ARTICLE III.

<u>DURATION:</u> Said Corporation shall have perpetual existence.

ARTICLE IV.

LOCATION OF PRINCIPLE OFFICE: The location and post office address of the principle and registered office of said Corporation shall be 301 "D" Street, Bollinger Plaza, Suite 302, Post Office Box 1124, Lewiston, Idaho 83501.

ARTICLE V.

REGISTERED AGENT: The name of the registered agent of the corporation at the foregoing address referred to in IV herein is E. Scott Lee.

ARTICLE VI.

CAPITAL STOCK: The amount of the capital stock of said Corporation shall be 10,000,000 voting shares, no par value per share, with one (1) vote to each share, and all of which shares shall be common shares and non-assessable. These shall be an additional 5,000,000 shares of no par value of non-voting common stock which will be non-assessable. Restrictions on stock will be as set out in the bylaws.

ARTICLE VII.

INCORPORATORS: The name and post office address of
each of the incorporators is as follows:

NAME	ADDRESS
Del Steiner	3555 Country Club Drive Lewiston, Idaho 83501
Joe Swisher	Route 1, Box 119 Cottonwood, Idaho 83522

ARTICLE VIII.

<u>DIRECTORS:</u> The name and post office address of each of the initial directors named by the organizers or incorporators of this corporation to serve until the first election of directors of the corporation are as follows:

Del Steiner, 3555 Country Club Drive, Lewiston, Idaho Joe Swisher, Route 1, Box 119, Cottonwood, Idaho IN WITNESS WHEREOF, we have hereunto set our hands and seals at Lewiston, Idaho, this 23nd day of Victoria, 1986.

ner greauer

Joe Swisher