

CERTIFICATE OF INCORPORATION OF

JFK MINING CO.

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: March 2, 1987



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SECRETARY OF STATE

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ARTICLES OF INCORPORATION

OF

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JFK MINING CO.

I, the undersigned, a natural person of the age of twentyone of more, acting as incorporator, under the Idaho General
Business Corporations Act, adopt the following Articles of
Incorporation.

ARTICLE I - NAME

The name of this corporation is JFK Mining Co.

ARTICLE II - DURATION

The duration of this corporation is perpetual.

ARTICLE III - PURPOSE

The nature of the business or purposes to be conducted or promoted are to engage in any lawful act or activity for which corporations may be organized under the laws of Idaho.

ARTICLE IV - SHARES

The aggregate number of shares which this corporation shall have the authority to issue is 50,000 shares at one dollar (\$1.00) par value. All stock of the corporation shall be of the same class, common, and shall have the same rights, voting power and preferences and be subject to the same restrictions. The Board of Directors or the shareholders may adopt by-laws restraining the alienation of shares and providing for the purchase or redemption by the corporation of its shares.

ARTICLE V - PREEMPTIVE RIGHTS

The shareholders shall have preemptive rights to acquire additional shares of the corporation.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The location and post office address of this corporation's initial registered office is 155 South 2nd Avenue, Pocatello, Idaho, 83201. The name of the initial registered agent at such address is Ronald S. George.

ARTICLE VII - ORIGINAL DIRECTORS

The name of directors constituting the initial Board of Directors of this corporation shall be one (1). His name and address is:

Joseph F. Krygoski 400 l0th Street Menominee, Michigan 49858

ARTICLE VIII - ORIGINAL SHAREHOLDERS AND INCORPORATORS

The original shareholders and incorporators have subscribed to one (1) share of common stock as follows:

Ronald S. George 155 South 2nd Avenue Pocatello, ID 83201

ARTICLE IX - ORIGINAL OFFICERS

The name and residence addresses of the original officers are:

President:

Joseph F. Krygoski 400 l0th Street

Menominee, Michigan 49858

Secretary-Treasurer:

John Gromala 400 10th Street

Menominee, Michigan 49858

ARTICLE X - COMMON DIRECTORS TRANSACTIONS

No contract or other transaction between this corporation and one or more of its directors or any other person, partnership, corporation, firm, association or entity in which

one or more of this corporation's directors are directors or officers or are financially interested, shall be either void or voidable because of such relationship or interest, or because such director or directors are present at the meeting of the Board of Directors, or a committee thereof which authorizes, approves, or ratifies such contract or transaction, or because of his or their votes are counted for such purpose and each such director of this corporation is hereby released from liability which might otherwise exist from such contract if: (a) the fact of such relationship or interest is disclosed or known to the Board of Directors or committee which authorizes, approves or ratifies the contract; or (b) the transaction is approved by sufficient vote or consent without counting the votes or consents of such interested director; or (c) the fact of such relationship or interest is disclosed or known to the shareholders entitled to vote or written consent; or (d) the contract or transaction is fair and reasonable to the corporation. If the fact of such relationship or interest is known, then the common or interested directors may be counted in determining the presence of a quorum at a meeting of the Board of Directors or committee thereof which authorizes, approves, or ratifies such contract or transaction.

IN WITNESS WHEREOF, I hereunto sign and verify in triplicate, these Articles of Incorporation this 27 day of February, 1987.

Ronald S. George

STATE OF IDAHO

COUNTY OF BANNOCK

On this 27th day of <u>Jebruary</u>, 1987, before me, a Notary Public in and for said County and State, personally appeared Ronald S. George, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that she 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.

Notary Public for Idaho

Residing at Pocatello, Idaho My Commission Expires:

(SEAL)

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