



Department of State.

**CERTIFICATE OF INCORPORATION
OF**

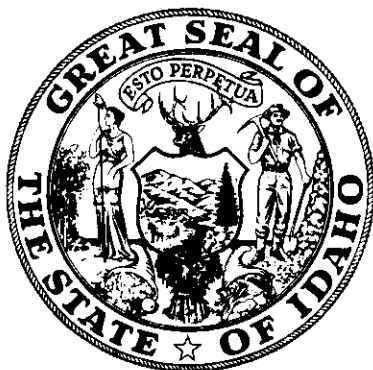
TEX - IDA, INC.

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 _____

TEX - IDA, INC.,
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 25, _____, 19 82.



Pete T. Cenarrusa

SECRETARY OF STATE

Corporation Clerk

ARTICLES OF INCORPORATION

OF

TEX-IDA, INC.

KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, natural persons of the age of twenty-one years, or more, and being citizens of the United States of America and of the State of Idaho and residents thereof, do hereby voluntarily associate ourselves together for the purpose of forming a corporation in conformity with the laws of the State of Idaho, and for the purposes hereinafter set forth, do hereby adopt Articles of Incorporation as follows:

I.

NAME

The name of the corporation shall be TEX-IDA, INC.

II.

LOCATION AND POST OFFICE ADDRESS

The location and post office address of the registered office of the corporation in the State of Idaho are: Suite 208, White and Bender Building, 524 Bank Street, P. O. Box 1, Wallace, Idaho 83873. The name and address of the corporation's initial resident agent are: Gene F. Covey, Suite 208, White and Bender Building, 524 Bank Street, P. O. Box 1, Wallace, Idaho 83873.

III.

DURATION

The term of existence of this corporation shall be perpetual from the date of filing Articles of Incorporation in the office of the Secretary of State of the State of Idaho.

IV.

PURPOSES

To engage in any lawful act or activities which corporations may be organized for under the general corporation laws of Idaho, including the operation of a general mining business.

To acquire, hold and dispose of real property, including mining claims, purchase, hold, obtain, operate, dispose of and generally deal in all types of products as well as general merchandise commonly or uncommonly sold through commercial outlets to the general public and all types of fixtures and equipment related thereto, no matter how remotely, to engage in a general financing business for any or all of the foregoing, or any other business enterprise that the corporation may, from time to time, enter into; to assist others in the operation of similar or related business and to engage in such other and further businesses within the State of Idaho and such other and further and additional places as the Board of Directors may, in their discretion, from time to time determine.

To act as agents for others, for any or all of the foregoing purposes set out herein.

To manufacture, purchase or otherwise own, mortgage, pledge, sell, assign and transfer or otherwise dispose of, to invent, trade, deal in and deal with goods, wares, merchandise and real property of every class and description, including mining claims.

To make, perform and carry out contracts of every kind and description pertaining to the purposes of this corporation and for every lawful purpose necessary and expedient thereto with any person, firm, association or any corporation, and including municipal corporations, together with the State of Idaho, United States government, or any other state, or any county or political subdivision of the State of Idaho; to borrow, or raise money without limit as to amounts by negotiable or transferrable instruments or otherwise, to make and perform contracts of every kind and description and in carrying on this or any other lawful business for the purpose of obtaining or furthering any of its objectives.

To purchase, hold, sell, transfer shares of its own capital stock, provided it shall not use its funds or property for the purchase of such shares when such use would cause any impairment of its capital stock.

V.

AMOUNT OF CAPITAL STOCK

Total authorized number of par value shares of

stock is Five Million shares. Each share shall have one (1) vote and a par value of Two Cents (\$.02) per share. Such shares shall be considered common stock, and there shall be no preferred stock.

The capital stock shall be non-assessable.

VI.

NAME AND ADDRESS OF INCORPORATOR

The names and post office addresses of the incorporators are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Gene F. Covey	P. O. Box 495 Osburn, Idaho 83849
James L. Aubert	P. O. Box 1 Wallace, Idaho 83873

DIRECTORS

The corporation shall have three (3) directors who shall, at all times, be citizens of the United States of America. The names and residences of said Directors, who shall manage the Corporation until the first stockholders meeting, are:

<u>NAME</u>	<u>ADDRESS</u>
Gene F. Covey	221 - 6th Street Osburn, Idaho 83849
James L. Aubert	2107 Burke Road Wallace, Idaho 83873
Henry V. Kelsey	4151 Southwest Freeway Suite 720 Houston, Texas 77027

VIII.

PROVISIONS FOR BY-LAWS


The corporation shall be governed by a duly adopted code of By-laws, which By-laws shall not be inconsistent with these Articles of Incorporation nor inconsistent with the laws of the State of Idaho. A meeting of the corporation shall be held, and the By-laws shall be adopted in accordance with the provisions of the laws of the State of Idaho after the issuance by the Secretary of State of the said State of Idaho of the certificate of the corporation.

IX.

AMENDMENT TO ARTICLES


These articles of incorporation may be amended by a majority vote of the stock issued at any regular meeting, or at a special meeting called for that purpose by a majority of the Board of Directors after thirty (30) days notice to all holders of stock, which notice shall be in conformity with the statutes of the State of Idaho made and provided therefor.

IN WITNESS, We, the undersigned, being the incorporators hereinabove mentioned, have hereunto set our hands and seals this 22nd day of February, 1982.


Gene F. Covey


James L. Aubert

SUBSCRIBED AND SWORN TO before me this 22nd
day of February, 1982.

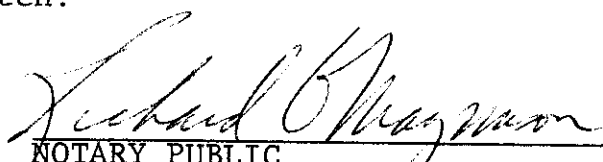


NOTARY PUBLIC
In and For the State of Idaho
Residing at Wallace therein.

STATE OF IDAHO)
) ss.
County of Shoshone)

On this 22nd day of February, 1982, before me,
the undersigned, a Notary Public in and for the State of
Idaho, personally appeared GENE F. COVEY and JAMES L. AUBERT,
known to me to be the persons who executed the within and
foregoing ARTICLES OF INCORPORATION, and acknowledged to me
that they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand
and affixed my official seal the day and year in this certi-
ficate first above written.



NOTARY PUBLIC
In and For the State of Idaho
Residing at Wallace therein.