

CERTIFICATE OF QUALIFICATION OF FOREIGN CORPORATION

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho, do hereby certify that TUSCARORA MINING CORPORATION

a corporation duly organized and existing under the laws of Nevada has fully complied with Section 10 Article II of the Constitution, and with Sections 30-501 and 30-502, Idaho Code, by filing in this office on the 27th day of July

19 70 , a properly authenticated copy of its articles of incorporation, and on the 27th day of July

19 70 , a designation of T.H. Eberle or Dale O. Morga the County of Ada as statutory agent for said corporation within the State of Idaho, upon whom process issued by authority of, or under any law of this State, may be

AND I FURTHER CERTIFY, That said corporation has complied with the laws of the State of Idaho, relating to corporations not created under the laws of the State, as contained in Chapter 5 of Title 30, Idaho Code, and is therefore duly and regularly qualified as a corporation in Idaho, having the same rights and privileges, and being subject to the same laws, as like domestic corporations.

served.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State. Done at Boise City, the Capital of Idaho, this 27th day of July, A.D., 19 70.

Pete T. Cenarrusa Secretary of State

Corporation Clerk

OFFICE OF

JOHN KOONTZ

SECRETARY OF STATE

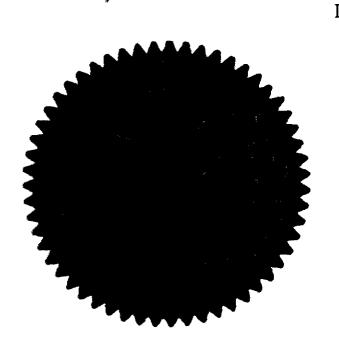


DEPARTMENT OF STATE

I, JOHN KOONTZ, the duly elected, qualified and acting Secretary of State of the State of Nevada, do hereby certify that the annexed is a true, full and correct transcript of the original Articles of Incorporation of

TUSCARORA MINING CORPORATION

as the same appears on file and of record in this office.



In Witness Whereof, I have hereunto set my hand and affixed the Great Seal of State, at my office in Carson City, Nevada, this <u>26TH</u> day of <u>JANUARY</u> A. D. 19 70

Secretary of State

Beputy

Form 1

FILED
IN THE OFFICE OF THE SECRETARY OF STATE OF NEVADA

ARTICLES OF INCORPORATION

JAN 26 19/0

OF

JOHN KOONTZ - SECRETARY OF STATE

TUSCARORA MINING CORPORATION

John Toons

We, the undersigned, having associated ourselves together for the purpose of forming a corporation under the general corporation law of the State of Nevada, do hereby certify:

FIRST: The name of the corporation is
TUSCARORA MINING CORPORATION

SECOND: The principal office of this corporation in the State of Nevada is located at 225 East Bridger Avenue, Suite 510, Las Vegas, Clark County, Nevada 89101, United States of America.

THIRD: The nature of the business, and the objects or purposes proposed to be transacted, promoted or carried on by this corporation are:

To engage in exploration for minerals and the development, mining, processing and marketing of minerals, mineral products and derivatives of minerals.

To maintain and operate structures, equipment, transportation, transmission and other facilities.

To act as agent or factor for any person, firm or corporation.

To hold, purchase or otherwise acquire, invest in, own, mortgage, pledge, sell, assign and transfer or otherwise dispose of, trade, deal in and deal with real and personal property of every class and description.

To conduct any lawful business, have one or more offices, and hold, purchase, mortgage and convey real and personal property in this state and in any of the several states, territories, possessions and dependencies of the United States, the District of Columbia, and in any foreign countries.

To acquire a foreign domicile and to be registered or recognized in any foreign country, state or possession.

In general, to engage in any lawful activity and to have and exercise all of the powers conferred by law upon corporations organized under the laws of the State of Nevada, and to do all such things to the same extent as a natural person could do.

FOURTH: The amount of the total authorized capital stock of this corporation is One Hundred Thousand Dollars (\$100,000.00) consisting of Ten Thousand (10,000) shares of stock of the par value of Ten Dollars (\$10.00) each.

FIFTH: The members of the governing board of this corporation shall be known as directors. The number of directors may from time to time be increased or decreased in such manner as may be stated in the Bylaws of this corporation, provided that the number of directors shall not be reduced to less than three. The names and post office addresses of the first Board of Directors are as follows:

Name

Post Office Address

GERALD A. COLLIER One Wilshire Boulevard

Los Angeles, California 90017

MONICA R. GARCIA One Wilshire Boulevard

Los Angeles, California 90017

LAUDER W. HODGES One Wilshire Boulevard

Los Angeles, California 90017

SIXTH: The capital stock, after the amount of the subscription price or par value has been paid in, shall not be subject to assessment to pay the debts of the corporation.

SEVENTH: The name and post office address of each of the incorporators signing these Articles of Incorporation are as follows:

N	ame	

Post Office Address

GERALD A. COLLIER One Wilshire Boulevard

Los Angeles, California 90017

MONICA R. GARCIA One Wilshire Boulevard

Los Angeles, California 90017

LAUDER W. HODGES One Wilshire Boulevard

Los Angeles, California 90017

EIGHTH: The corporation is to have perpetual existence.

NINTH: Meetings of the stockholders may be held outside the State of Nevada, if the Bylaws so state. The

books of the corporation may be kept outside the State of Nevada at such place or places as may be designated from time to time by the Board of Directors or in the Bylaws of the corporation.

WE, THE UNDERSIGNED, being each of the incorporators hereinbefore named, hereby certify that the facts stated herein are true.

Dated: January 15, 1970

/s/ Gerald A. Collier

Gerald A. Collier

/s/ Monica R. Garcia

Monica R. Garcia

/s/ Lauder W. Hodges
Lauder W. Hodges

STATE OF CALIFORNIA) (ss COUNTY OF LOS ANGELES)

On this 15 day of farmery, 1970, before me, the undersigned, a Notary Public in and for the county and state aforesaid, personally appeared GERALD A. COLLIER, MONICA R. GARCIA and LAUDER W. HODGES, known to me to be the persons described in and who executed the foregoing instrument and who acknowledged to me that they executed the same freely and voluntarily and for the purposes therein mentioned.

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

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2	OFFICIAL SEAL
Ş	MARIAMME HARPER
Ì	NOTARY FUEL
1	PRINCIPAL CITY
3	(Seal) LOS ALCE ED LO
3	My Commission Expires Nov. 15, 1973
2	

MARIANNE HARPER Notary Public