







STATE OF IDAHO

Office of the secretary of state, Lawerence Denney

ARTICLES OF INCORPORATION (GENERAL BUSINESS **CORPORATION)**

Idaho Secretary of State PO Box 83720 Boise, ID 83720-0080 (208) 334-2301

Filing Fee: \$100.00 - Make Checks Payable to Secretary of State

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-FILED-

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Filing Fee \$100

Articles of Incorporation (General Business Corporation) Select one: Standard, Expedited or Same Day Service (see Standard (filing fee \$100) descriptions below) Article 1: Corporation Name Type of Corporation General Business Corporation Entity name Carraigmore Alaska Gold Corp If this corporation is a Benefit Corporation, Insurance Company or Trust, select here: Article 2: Effective Date The corporation shall be effective when filed with the Secretary of State. Article 3: Shares The number of shares the corporation is authorized to issue: 1.000.000 Article 4: The mailing address of the corporation shall be: PO BOX 7807 Mailing Address: BOISE, ID 83707-1807 Article 5: Registered Agent Name and Address **BRAD RYAN** Registered Agent: Registered Agent Physical Address 401 W FRONT ST, STE 307 **BOISE, ID 83702** Mailing Address Article 6: Incorporator Name(s) and Address(es) Name Incorporator Address Rolf Hess PO BOX 7807 BOISE, ID 83707

Article 7: Director Names and Addresses

Name	Title	Director Address
Rolf Hess	President	PO BOX 7807 BOISE, ID 83707
Garry Miller	Director	PO BOX 11607 SALT LAKE CITY, UT 84147
Norbert Stocker	Director	2ND FLOOR 37-38 LONG ACRE, COVENT GARDEN, LONDON UK WC2E 9JT United Kingdom

The Articles of Incorporation must be signed by at least one Incorporator.

ROLF HESS	12/03/2019	
Sign Here	Date	