

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

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of

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ARTICLES OF INCORPORATION

OF

GOLD SLIDE CORPORATION

WINIFRED VAN BRASCH, MIKE POWERS, TED DILDAY,
ALBERT MUNHALL, and JAMES KEANE, each being over the age
of eighteen (18) years of age and citizens of the United
States of America, for the purpose of forming a corporation
under the Idaho Business Corporations Act, adopt the following
articles of incorporation.

ARTICLE I

The name of this corporation shall be GOLD SLIDE CORPORATION.

ARTICLE II

The duration of this corporation shall be perpetual.

ARTICLE III

The purpose for which this corporation is organized is for the transaction of any and all lawful mining and mining related business for which corporations may be incorporated under the Idaho Business Corporations Act.

ARTICLE IV

This corporation shall be capitalized for One Hundred and Fifty Thousand (\$150,000.00) Dollars. The total unauthorized stock of this corporation shall be divided in to One Million, Five Hundred Thousand (1,500,000) shares, all of which shall be common stock with a par value of \$0.10 per share. Said shares shall be nonassessable and shall all be of the same class and every share of said stock shall be equal in all respects to every other said share.

ARTICLE V

The owners of shares of stock of this corporation shall be entitled to preemptive rights to subscribe for or purchase any part of new or additional issues of stock or securities convertible into stock of any class whatsoever whether now or hereafter authorized and whether intended to be issued for cash, properties, services, or otherwise.

ARTICLE VI

The shareholders reserve the exclusive right and power to adopt, alter, amend, or repeal the bylaws or adopt new bylaws.

ARTICLE VII

Seventy-five (75%) percent of the shares entitled to vote represented in person or by proxy shall constitute a quorum at a meeting of shareholders. Except as otherwise provided in this article, if a quorum is present the affirmative vote of seventy-five (75%) percent of the shares represented at the meeting entitled to vote on the subject matter shall be the act of the shareholders. The following corporate acts shall require the following greater number of affirmative votes at a shareholder meeting:

1. For a period of time commencing with the issuance of the Certificate of Incorporation and for five (5) consecutive years thereafter, for amendment to the articles of incorporation or to the bylaws, for approval of mergers, consolidation, or exchange of shares between corporations, and for the approval of the issuance of any corporate stock for any purpose, then, if a quorum is present at a shareholder meeting, eighty-five (85%) percent of the shares represented

at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

ARTICLE VIII

As a limitation upon the powers of the board of directors, the following corporate acts may only be approved by the shareholders:

- The acquisition, by purchase, lease, exchange, or otherwise, of any real property or any interest in real property.
- 2. The acquisition, by purchase, exchange, lease, or otherwise, of any personal property having a cumulative cost in excess of Five Hundred (\$500.00) Dollars per year or annual lease payments in excess of Five Hundred (\$500.00) Dollars.
- 3. The sale, lease, exchange, transfer, or other disposition of any corporate real property or interest in real property.
- 4. The hiring for compensation of any corporate officer, employee, or agent.
 - The fixing of compensation for directors.
 - 6. The issuance of corporate stock for any purpose.
 - 7. All other limitations as set-forth in the bylaws.

ARTICLE IX

The number, qualifications, terms of office, manner of election, time and place of meetings, and the extent of the powers and duties of the directors not otherwise set-forth in these articles shall be prescribed in the bylaws, but the number of the first board of directors shall be five (5) and they shall serve until the first meeting of shareholders and until their successors are elected and qualified, and their names and post office addresses are as follows:

Winifred Van Brasch 363 Lindale Drive F-1 Springfield, Oregon 97477

Mike Powers P. O. Box 1160 Pinehurst, Idaho 83850

Ted Dilday Route 1, Box 4-14 Cataldo, Idaho 83810

Albert Munhall c/o P. O. Box 1160 Pinehurst, Idaho 83850

James P. Keane P. O. Box 659 Kellogg, Idaho 83837

ARTICLE X

The address of the registered office of this corporation is 111 Main Street, Kellogg, Idaho, 83837, and the name of its registered agent is James P. Keane.

ARTICLE XI

The names and mailing addresses of the incorporators of this corporation are as follows:

Winifred Van Brasch 363 Lindale Drive F-1 Springfield, Oregon 97477

Mike Powers P. O. Box 1160 Pinehurst, Idaho 83850

Ted Dilday Route 1, Box 4-14 Cataldo, Idaho 83810

Albert Munhall c/o P. O. Box 1160 Pinehurst, Idaho 83850

James P. Keane P. O. Box 659 Kellogg, Idaho 83837

The incorporators have signed these articles of incorporation as of this 24 day of 36.

1986.
WINIFRED VAN BRASCH
MIKE POWERS
Ted Dilday
ALBERT MONHALL Musikall
JAMES KEANE
STATE OFCALIFORNIA) County ofSAN BERNARDINO)
On this 24 day of JULY , 198
before me, the undersigned, a Notary Public for the State
of CALIFORNIA , personally appeared WINIFRED
VAN BRASCH, known to me to be the person whose name is
subscribed to the within instrument and acknowledged and
swore 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.
OFFICIAL SEAL JACKI THORNTON MOTARY PUBLIC in and for the State of CALIFORNIA, residing at PRINCIPAL OFFICE IN SAN DIEGO COUNTY My Commission Exp. June 17, 1988 My commission expires: JUNE 17, 1988

STATE OF IDAHO)
)ss.
County of Shoshone)

on this 10 day of August , 1986, before me, the undersigned, a Notary Public for the State of Idaho, personally appeared MIKE POWERS, known to me to be the person whose name is subscribed to the within instrument and acknowledged and swore to me that he 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 in and for the State of Idaho, residing at Kelly

STATE OF IDAHO))ss.
County of Shoshone)

On this Add day of _______, 1986, before me, the undersigned, a Notary Public for the State of Idaho, personally appeared TED DILDAY, known to me to be the person whose name is subscribed to the within instrument and acknowledged and swore to me that he 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 in and for the State of Idaho, residing at

STATE OF IDAHO))ss.
County of Shoshone)

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 in and for the State of Idaho, residing at

STATE OF IDAHO

ss.

County of Shoshone)

On this 30 day of ________, 1988, before me the undersigned, a Notary Public for the State of Idaho, personally appeared JAMES KEANE, known to me to be the person whose name is subscribed to the within instrument and acknowledged and swore to me that he 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 in and for the State of Idaho, residing at Killy