

Department of State.

CERTIFICATE OF INCORPORATION

LOUIS E. CLAPP

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I, ARNOLD WILLIAMS, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho do hereby certify that the original of the articles of incorporation of

EMEL, INC.

was filed in the office of the Secretary of State on the Third day of August A.D. One Thousand Nine Hundred Sixty-six and

~~will be~~ microfilm duly recorded on Film No. of Record of Domestic Corporations, of the State of Idaho, and that the said articles contain the statement of facts required by Section 30-103, Idaho Code.

I FURTHER CERTIFY, That the persons executing the articles and their associates and successors are hereby constituted a corporation, by the name hereinbefore stated, for

~~perpetual existence~~ from the date hereof, with its registered office in this State located at Salmon, in the County of Lewi.

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 3rd day of August, A.D., 1966.

Secretary of State.

ARTICLES OF INCORPORATION

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KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned, natural full age citizens of the United States of America, have this day voluntarily associated ourselves together for the purpose of forming a corporation under the laws of the State of Idaho, and adopt the following articles of incorporation and certify:

ARTICLE I

That the name of this corporation is:

"KIMEX, INC."

ARTICLE II

That the purposes for which this corporation is formed are to purchase, lease, locate, or otherwise acquire, to explore and prospect for, license, option, franchise, grant, give, devise, or otherwise, to hold, possess, enjoy, develop, mine, work, drill, operate and exploit, mines, mineral lands and claims, mining rights, metalliferous lands and rights, non-metalliferous lands and rights, in the State of Idaho, or other states and territories of the United States of America; also, to carry on the business in all its various branches of mining for metals, non-metals, and mining products; to purchase, lease or otherwise acquire lands, mills, mill sites, tunnel sites, buildings, machinery, power houses, pumping plants, water rights, ditch rights, flumes, pipes, pipe lines, power transmission lines, private truck lines, private tramways, private roads, easements, right-of-way, franchises and licenses; to purchase,

construct, lease or otherwise acquire, operate and maintain nuclear reactor plants, electric lighting and power plants, buildings, machinery, appliances and equipment appertaining thereto; to purchase, construct, lease or otherwise acquire, operate and maintain telegraph and telephone lines and facilities, radio and television stations and the equipment appertaining thereto; to furnish and sell minerals, non-minerals, oil, gas, water, electricity, power, heat and lights for mining, milling, refining, smelting, agricultural, business, domestic and all other uses and purposes; to buy, sell and deal in real or personal property; to purchase, lease or otherwise acquire, construct and maintain plants, buildings and processes for the purpose of extracting values from ores and to purchase, sell and deal in metallics and non-metallics; to conduct general mercantile businesses in all its various branches and to conduct hotel, cafe, boarding house and meat businesses; to acquire, own, lease, handle, control and sell patents and inventions and shares of capital stock of other corporations and to do all things incidental thereto; to do such other ordinary and necessary things incidental and appurtenant to any and all of the foregoing purposes; and to pursue any and all other lawful business purposes without being restricted or limited to the foregoing enumerated purposes.

#### ARTICLE III

That the duration of this corporation shall be perpetual.

#### ARTICLE IV

That the location and post office address of the registered office of this corporation shall be Salmon, Idaho.

ARTICLE V

That the aggregate value of the capital stock of this corporation is FIVE THOUSAND and NO/100 DOLLARS (\$5,000.00), divided into five thousand shares of a par value of one (1) dollar per share.

ARTICLE VI

That there is only one class of stock in this corporation, which is common stock, five thousand shares in number, the holder of each share being entitled to one (1) vote for each share.

ARTICLE VII

The name, post office address and number of shares subscribed for by each incorporator is as follows:

NAME	POST OFFICE ADDRESS	NUMBER OF SHARES COMMON STOCK
Lois L. McBride	Box 119, Salmon, Idaho	1
Ernest T. McBride	Box 119, Salmon, Idaho	1
Cyrill F. Nechanicky	Box 1012, Salmon, Idaho	1

IN WITNESS WHEREOF, We have hereunto set our hands and seals this 28th day of July, 1966.

Lois L. McBride (SEAL)

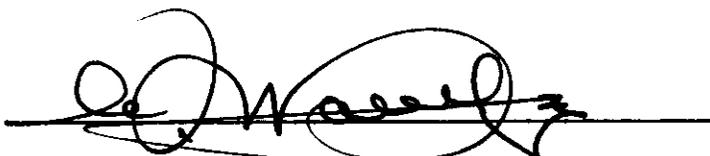
Ernest T. McBride (SEAL)

Cyrill F. Nechanicky (SEAL)

STATE OF IDAHO, )  
 ) ss  
COUNTY OF LEMHI. )

On this 28th day of July, in the year 1966, before me, the undersigned, a Notary Public in and for said State, personally appeared LOIS L. McBRIDE, ERNEST T. McBRIDE and CYRILL F. NECHANICKY, known to me to be the persons whose names are subscribed to the within instrument 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 certificate first above written.

  
Notary Public for State of Idaho,  
Residing at Salmon, Idaho