

State of Idaho

Department of State

CERTIFICATE OF INCORPORATION OF

COMMONWEALTH SILVER, 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 the above named corporation, 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: July 1, 1987



Pete T. Cenarrusa

SECRETARY OF STATE

by: *[Signature]*

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DEPARTMENT OF INCORPORATION
OF
SECRETARY OF STATE
COMMONWEALTH SILVER, INC.

The undersigned, ABNER M. INGEBRETSON, a person of legal age, for the purpose of forming a corporation under the laws of the State of Idaho, and in pursuance thereof does hereby sign and deliver in duplicate to the Secretary of State of the State of Idaho the following Articles of Incorporation and does state as follows:

ARTICLE I

The name of the corporation shall be COMMONWEALTH SILVER, INC.

ARTICLE II

The period of duration of the corporation shall be perpetual.

ARTICLE III

The purposes for which the corporation is organized are as follows: To buy, sell, own, lease, control and operate mining properties of all kinds, including gold, silver, lead, copper, iron, zinc, tin, all of the platinum group of metals, coal, and any and all other metals or minerals not herein mentioned, and transact any or all other lawful business for which corporations may be incorporated under Idaho law.

ARTICLE IV

The aggregate number of shares which the corporation shall have the authority to issue is Twenty-Five Million (25,000,000) shares of common stock having a par value of Ten Cents (\$.10) per share. There shall be no other class of shares of stock in this corporation.

ARTICLE V

The address of the initial registered office of the corporation shall be as follows: MC01, P. O. Box 20, Pinehurst, Idaho 83850.

The name of its initial registered agent at such address is: Daryl McLeod

ARTICLE VI

The number of directors constituting the initial Board of Directors of the corporation is three (3).

The name and address of these directors who are to serve as directors until the first annual meeting of the shareholders is as follows:

<u>Name</u>	<u>Address</u>
Abner M. Ingebretson	S. 2619 Garfield Rd. Spokane, WA 99203
Forrest Garrett	Rockwood Manor Spokane, WA 99203
Forrest Baker	S. 504 Coeur D'Alene Spokane, WA 99204

ARTICLE VII

The name and address of the incorporator of this corporation is as follows:

<u>Name</u>	<u>Address</u>
Abner M. Ingebretson	S. 2619 Garfield Rd. Spokane, WA 99203

IN WITNESS WHEREOF, the incorporator, ABNER M. INGEBRETSON, has hereunto set his hand this 28 day of May, 1987.


ABNER M. INGEBRETSON