

## Department of State.

### CERTIFICATE OF INCORPORATION

I, IRA H. MASTERS, 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

#### SOLAR-X URANIUM CORPORATION

was filed in the office of the Secretary of State on the **Fifth** day of **December** A.D. One Thousand Nine Hundred **Fifty-five** and duly recorded on Film No. **92** 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

**Boise**

in the County of

**Ada**

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

**5th** day of **December,**

A.D., 19 **55**

Secretary of State.

ARTICLES OF INCORPORATION

KNOW ALL MEN BY THESE PRESENTS; That we, the undersigned, have this day associated ourselves together for the purpose of forming a corporation under the laws of the state of Idaho, and to that end do hereby adopt Articles of Incorporation as follows:

ARTICLE I. The name of the proposed corporation is SOLAR-X URANIUM CORPORATION.

ARTICLE II. The purposes of the corporation are to conduct and carry on the business of exploration for and development of mining properties, and for the mining of any and all valuable minerals, rare earths, and any and all other products derived from the soil and generally to claim, lease, hold, mortgage, sell and convey and to deal in all type and kinds of mineral leases, mining claims and any property connected with mining development or exploration or mining properties, and to carry out all the objects of the corporation and to do all things not specifically enumerated here which may tend to facilitate the purpose of the corporation.

ARTICLE III. The duration of the corporation is perpetual.

ARTICLE IV. The location and postoffice address of the registered office of the corporation in the state of Idaho is 8045 Ustick Road, Boise, Idaho.

ARTICLE V. The total authorized capital of the corporation is \$100,000.00. The capital stock of the corporation is divided into one million shares at ten cents (10¢) per share. All stock of the corporation is common, non-assessable voting stock.

ARTICLE VI. The name and postoffice address of each of the incorporators and the number of shares for which each has subscribed are as follows:



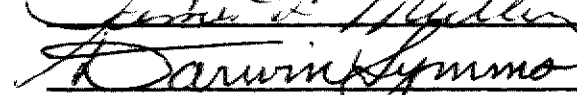

Kenneth Arnold	8045 Ustick Road, Boise, Idaho	1 Share
James Muller	Caldwell, Idaho	1 Share
Doyle Symms	Sunny Slope, Caldwell, Idaho	1 Share
Darwin Symms	Sunny Slope, Caldwell, Idaho	1 Share

1        ARTICLE VII. The corporation shall have power to purchase  
2 its own stock in accordance with the laws of the state of Idaho  
3 as are now in effect or may be hereinafter enacted.

4        ARTICLE VIII. The method and manner of holding Directors'  
5 and stockholders' meetings, the authority and duties of each of  
6 the officers of the corporation, and all other matters for  
7 management and control of the corporation shall be determined by  
8 the Bylaws of the corporation and by the statutes of the state of  
9 Idaho.

10       ARTICLE IX. These articles may be amended in any respect  
11 conformable to the laws of the state of Idaho by a vote of the  
12 required percentage of stockholders as required by the laws of the  
13 state of Idaho at a meeting of stockholders called for that pur-  
14 pose as prescribed by the bylaws of the corporation and the laws  
15 of the state of Idaho.

16       IN WITNESS WHEREOF, we have hereunto set our hands and seals  
17 the 1<sup>st</sup> day of December, 1955.

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21 

22 STATE OF IDAHO        )  
23 County of Ada        ) ss.

24       On this 1<sup>st</sup> day of December, 1955, before me per-  
25 sonally appeared KENNETH ARNOLD, JAMES MULLER, DOYLE SYMMS, and  
26 DARWIN SYMMS, known to me to be the persons whose names are subscribed  
27 to the foregoing instrument, and each for himself acknowledged  
28 to me that he executed the same and that he is a citizen of the  
29 United States and of the State of Idaho.

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

  
Notary Public for Idaho  
Residing at Boise, Idaho

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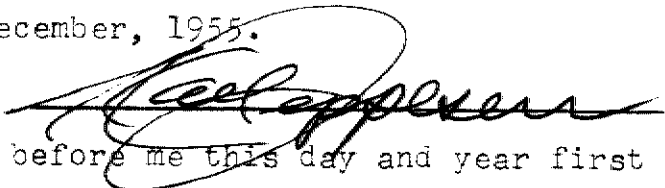
AFFIDAVIT OF NON-PRODUCTIVE STATUS OF MINING CORPORATION

STATE OF IDAHO        )  
County of Ada        ) ss.

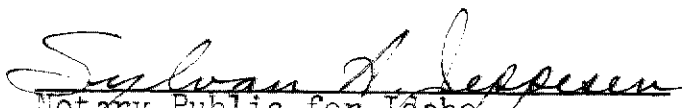
KARL JEPPESEN, being first duly sworn, deposes and says:

That he is attorney for Solar-X Uranium Corporation, and that he knows of his own knowledge that said corporation is not now operating any producing mines or mineral deposits, and that at least for a period of six months to a year no actual mining operations are contemplated by said corporation.

Dated this 5th day of December, 1955.



SUBSCRIBED AND SWORN to before me this day and year first above written.

  
Notary Public for Idaho  
Residing at Boise, Idaho

JEPPESEN & JEPPESEN  
ATTORNEYS  
FIDELITY BUILDING  
BOISE, IDAHO