

State of Idaho

Department of State

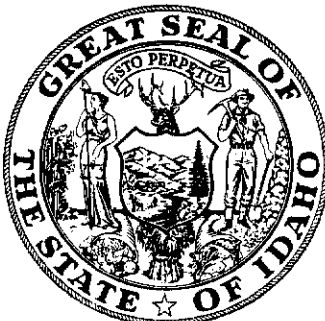
CERTIFICATE OF INCORPORATION OF

IDAHO GARNET AND GEMSTONE COMPANY
File number C 115363

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: June 13, 1996



Pete T. Cenarrusa
SECRETARY OF STATE

By *Ava Seibel*

Articles of Incorporation

JUN 13 1 57 PM '96

SECRET
STATE

KNOW ALL MEN BY THESE PRESENTS; That we, the undersigned naturel persons of lawful age and citizen(s) of the United States, for the purpose of forming a corporation pursuant to the provisions of the Idaho Business Corporation Act (Title 30, Idaho Code) do hereby certify as follows:

ARTICLE I

The name of the corporation is: IDAHO GARNET AND GEMSTONE COMPANY.

ARTICLE II

The purpose and object for which the corporation is organized include MINING, GEM PROCESSING, LAPIDARY, SOUVENIRS, and the transaction of any or all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act (Title 30, Idaho Code).

ARTICLE III

The corporation is to have perpetual existence.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is; 1,000, such shares are to consist of one class only. The par value of each of such shares shall be NONE (no par value), which stocks shall not be issued until fully paid for, and once so issued shall be non-assessable.

ARTICLE V

All of the shares of stock issued shall be common stock and all shares shall have equal value, without preferences, limitation or difference in relative rights with respect to other shares.

IDAHO SECRETARY OF STATE
DATE 06/14/1996 0900 70355

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CK #: 84849369 CUST# 68313

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Articles of Incorporation

ARTICLE VI

Stockholders of the corporation shall have preemptive and preferential rights of subscription to any shares of stock of the corporation, whether now or hereafter authorized, or to any obligations convertible into stock of the corporation, or to obligation of the corporation convertible to stock. Any stock or obligations issued by the corporation shall be first be offered to the stockholders of the corporation.

ARTICLE VII

Stock may be issued by the corporation from time to time for such consideration, including (without limitation) labor, service, money, or property, as may be fixed by resolution of the Board of Directors from time to time.

ARTICLE VIII

The corporation reserves the right to amend, alter, change or repeal any or all of the provisions contained in the articles of incorporation and that the rights of the shareholders are granted subject to that reservation.

ARTICLE IX

The corporation reserves authority in the Board of Directors to make the bylaws of the corporation.

ARTICLE X

The address of the initial registered office of the corporation is 3830 N. Fruitland Lane, Coeur d' Alene, Idaho 83814. The name of the corporation's initial registered agent at such address is Ralph L. DuPerault.

Articles of Incorporation

ARTICLE XI

The number of directors constituting the initial Board of Directors is; FOUR (4).

The names and address of the person(s) who are to serve as Directors until the first annual meeting of shareholders or until their successors be elected and qualify are; RALPH L. DuPERAULT, 3830 N. Fruitland Lane, Coeur d' Alene, Idaho 83814, MARY DuPERAULT, 3830 N. Fruitland Lane, Coeur d' Alene, Idaho 83814, ROBERT D. PRATER, 2422 N. 8th. Street, Coeur d' Alene, Idaho 83814 and DIANE A. PRATER, 2422 N. 8th. Street, Coeur d' Alene, Idaho 83814.

ARTICLE XII

The name(s) and address of each incorporator is as follows; RALPH L. DuPERAULT, 3830 N. Fruitland Lane, Coeur d' Alene, Idaho 83814, MARY DuPERAULT, 3830 N. Fruitland Lane, Coeur d' Alene, Idaho 83814, ROBERT D. PRATER, 2422 N. 8th. Street, Coeur d' Alene, Idaho 83814 and DIANE A. PRATER, 2422 N. 8th. Street, Coeur d' Alene, Idaho 83814.

IN WITNESS WHEREOF, I/we have hereunto set my/our hand(s) and seal(s) this 10th day of June 1996.

Ralph L. DuPerault
Ralph L. DuPerault

Mary DuPerault
Mary DuPerault

Robert D. Prater
Robert D. Prater

Diane A. Prater
Diane A. Prater

STATE OF IDAHO)
) ss.
COUNTY OF KOOTENAI)

On this 10th day of June 1996, duly sworn before me, the undersigned a Notary Public in and for said State, personally appeared Ralph L. DuPerault, Mary DuPerault, Robert D. Prater, and Diane A. Prater, known to me to be the person(s) whose name(s) is/are subscribed to the within and foregoing instrument and acknowledged to me that they executed the same and that they were person(s) of lawful age and citizen(s) of the United States of America.


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

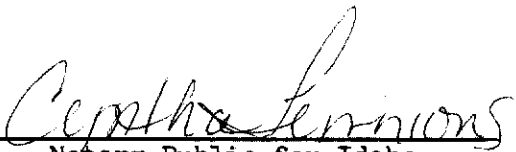
Cynthia Linnion
Notary Public for Idaho
Residing at; Post Falls ID
My Commission Expires: 10/2001

CONSENT TO APPOINTMENT AS REGISTERED AGENT

I, RALPH L. DUPERAULT, hereby consent to serve as "Registered Agent", in the State of Idaho, for ~~Idaho Garnet & Gemstone Company~~, an ~~Idaho Corporation~~. I, understand that as agent for the Corporation, it will be my responsibility to accept Service of Process in the name of the Corporation; to forward Corporate license renewal mailings to the Corporation; and to immediately notify the office of the Secretary of State in the event of my resignation or of any change in the Registered Office address of the Corporation for which I am agent.

Dated this 10th day of June 1996.


Ralph L. DuPerault
Registered Agent


Notary Public for Idaho
Residing at; ~~PO Box 115~~ 70
My commission Expires; 10/2001