

State of Idaho

Office of the Secretary of State

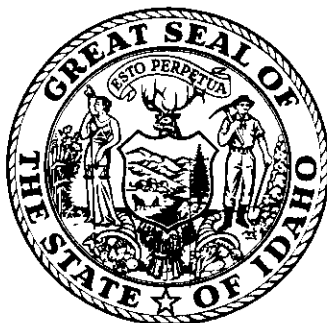
**CERTIFICATE OF AUTHORITY
OF
SUNSHINE PRECIOUS METALS, INC.**

File Number C 150426

I, BEN YSURSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: 15 August 2003



Ben Yursa

SECRETARY OF STATE

By *Sally Lloyd*



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

FILED EFFECTIVE
 13 AUG 15 PM 1:12
 SECRETARY OF STATE
 STATE OF IDAHO
 WS:

The undersigned Corporation applies for a Certificate of Authority and states as follows:

1. The name of the corporation is:

Sunshine Precious Metals, Inc.

2. The name which it shall use in Idaho is: Sunshine Precious Metals, Inc.

3. It is incorporated under the laws of: Delaware

4. Its date of incorporation is: February 8, 1980

5. The address of its principal office is:

1176 Big Creek Road Kellogg, Idaho 83837

6. The address to which correspondence should be addressed, if different from item 5, is:

Post Office Box 1080 Kellogg, Idaho 83637

7. The street address of its registered office in Idaho is: 1401 Shoreline Drive, Suite 2, Boise, Idaho 83702

and its registered agent in Idaho at that address is: Corporation Service Company

8. The names and respective business addresses of its directors and officers are:

Name	Office	Address
Robert Mori	President	1176 Big Creek Road, Kellogg, ID

Dated: August 11, 2003

Signature:

Typed Name: Andrew Grundman

Capacity: SECRETARY

Customer Acc # :

(if using pre-paid account)

Secretary of State use only

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com:appforcautoauthority_profile.png

IDAHO SECRETARY OF STATE
 08/15/2003 05:00
 CK: 27850 CT: 19577 BH: 696625
 1 @ 100.00 = 100.00 AUTH PRO # 4
 1 @ 20.00 = 20.00 EXPEDITE C # 5

C 158426

Delaware

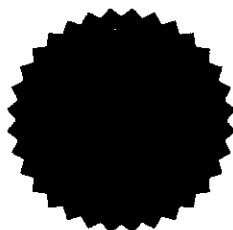
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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SUNSHINE PRECIOUS METALS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWELFTH DAY OF AUGUST, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SUNSHINE PRECIOUS METALS, INC." WAS INCORPORATED ON THE EIGHTH DAY OF FEBRUARY, A.D. 1980.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

0886776 8300

AUTHENTICATION: 2577803

030524912

DATE: 08-12-03