

# State of Idaho

## Department of State.

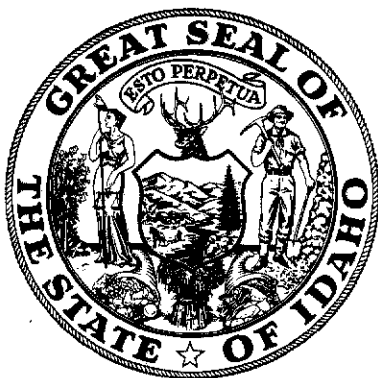
### CERTIFICATE OF INCORPORATION OF

FOUR SQUARE GOLD MINES, 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: March 6, 1986



*Pete T. Cenarrusa*  
SECRETARY OF STATE

by: \_\_\_\_\_

MAR 6 8 59 AM '86  
SECRETARY OF STATE

ARTICLES OF INCORPORATION  
OF  
FOUR SQUARE GOLD MINES, INC.

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I.

The name of the corporation is: FOUR SQUARE GOLD MINES, INC.

II.

That the duration and existence of this corporation shall be perpetual.

III.

Its purpose is to transact any and all business not forbidden by law.

IV.

That the total authorized stock of this corporation shall be \$2,000,000.00, divided into 20,000,000 shares of \$0.10 Par Value each, and that all stock shall be of the same kind.

V.

That the only authorized stocks will be the common stock of said corporation with equal rights, preferences and restrictions.

VI.

The address of its initial registered office is HCO1 Box 189 Kingston, Idaho 83839.

The name of its initial registered agent at such address is Michael D. Powers.

VII.

That the number of directors of said corporation shall be not less than three (3) nor more than seven (7), and that the numbers of directors and qualifications, manner of election and their powers and duties shall be prescribed by the By-Laws.

That the initial board of directors of the corporation are:

NAME	ADDRESS
Michael D. Powers	HCO1 Box 189 Kingston, Idaho 83839
James W. Watson	P.O. Box 348 (Little Baldy Creek) Cataldo, Idaho 83810
Evalyne Powers	HCO1 Box 189 Kingston, Idaho 83839

VIII.

That the names and addresses of the incorporators who are citizens of the United States are:

NAME	ADDRESS
Michael D. Powers	HCO1 Box 189 Kingston, Idaho 83839
James W. Watson	P.O. Box 348 (Little Baldy Creek) Cataldo, Idaho 83810

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 11<sup>th</sup> day of March, A.D. 1986.

Michael D. Powers  
James W. Watson

STATE OF IDAHO )  
 ) ss.  
 County of Shoshone )

On this 11<sup>th</sup> day of March, A.D. 1986 before me the undersigned Notary Public in and for the County and State aforesaid, personally appeared Michael D. Powers and James W. Watson, known to me to be the persons whose names are subscribed to and who executed and delivered the said Articles of Incorporation of FOUR SQUARE GOLD MINES, INC. severally acknowledged to me that they signed, sealed, executed and delivered the said Articles of Incorporation, in triplicate, as their free and voluntary act for the purposes therein set forth.

WITNESS my hand and seal in triplicate at Kellogg  
Idaho, the day and year first above written  
in this

Phyllis J. Holtz  
 Notary Public for Idaho  
 Residing at Kellogg  
 My commission expires Lifetime