

# State of Idaho

## Department of State

### CERTIFICATE OF INCORPORATION OF

PARMA MINING COMPANY, 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 \_\_\_\_\_

PARMA MINING COMPANY, INC.

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: December 31, 1981



A handwritten signature in cursive script, reading "Pete T. Cenarrusa".

SECRETARY OF STATE

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

SECRETARY OF  
STATE

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ARTICLES OF INCORPORATION

FOR

PARMA MINING COMPANY, INC.

KNOW ALL MEN BY THESE PRESENTS, that we, the undersigned, have this day voluntarily associated ourselves together for the purpose of forming a corporation under the laws of the State of Idaho, and we hereby certify that:

FIRST

That the name of this corporation shall be PARMA MINING COMPANY, INC.

SECOND

This corporation is a common stock corporation.

THIRD

The period of duration for PARMA MINING COMPANY, INC., shall be perpetual.

FOURTH

The purposes and objects for which this corporation is formed are, for carrying on of mining exploration and operation of mining activities for the purpose of exploration of minerals and all related activities.

FIFTH

That the location and post office address of the initial registered office of this corporation in the State of Idaho, and its initial registered agent shall be as follows: Robert Casper, Route #3, Parma, ID 83660.

SIXTH

That the capital stock of this corporation shall consist of 1,000 shares of common stock, having a par value of One Dollar (\$1.00) per share and an areegate par value of \$1,000.00; each of the shares shall be non-assessable when fully paid for.

The capital stock of this corporation shall not be divided into classes, but shall consist of one class only, that being common stock; that

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134 S. 5TH  
BOISE, ID 83702

each share of stock shall be entitled to one vote in all matters wherein the shareholders of this corporation shall be entitled to vote, and each share shall in all respects be equal to every other share.

Capital stock shall be transferred only in accordance with such rules and regulations as are established by the by-laws of the corporation, and all restrictions relative to the transfer of shares of stock of the corporation shall be noted on the stock certificate issued by the corporation.

SEVENTH

That the name and post office address of each of the incorporates is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Robert Casper, Route #3, Parma, ID	83660
David Naillon, Route #3, Parma, ID	83660
Dale McDaniel, Box 664, Parma, ID	83660
Rory McDaniel, Box 664, Parma, ID	83660

EIGHTH

That the right and power to adopt, repeal, alter, rescind, and amend the by-laws of this corporation and to adopt new by-laws is hereby expressly conferred upon the Board of Directors of this corporation as provided by Title 30 of the Idaho Code.

NINTH

That there shall be four members of the initial Board of Directors whose names are as follows:

Robert Casper, Route #3, Parma, ID	83660
David Naillon, Route #3, Parma, ID	83660
Dale McDaniel, Box 664, Parma, ID	83660
Rory McDaniel, Box 664, Parma, ID	83660

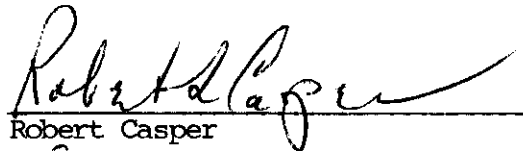
At or anytime after the first regular meeting of the members, the members may increase at any regular or special meeting by a majority of the members providing a quorum is present.

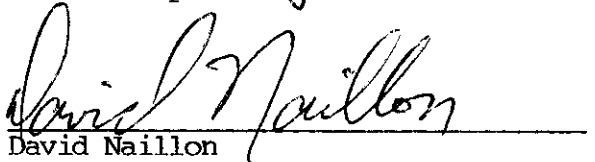
TENTH

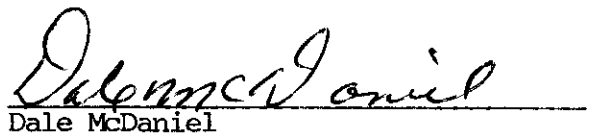
Amendment to these articles shall require a simple majority of the

outstanding stock, except where expressly provided otherwise.

IN WITNESS WHEREOF, we have hereunto set our hands this \_\_\_\_\_ day of \_\_\_\_\_, 1981.

  
Robert Casper

  
David Naillon

  
Dale McDaniel

  
Rory McDaniel

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