

**ARTICLES OF INCORPORATION
OF
Lightning Creek Resources Corp.**

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I, the undersigned Incorporator, being a natural person of full age, for the purpose of forming a corporation under and pursuant to the provisions of the laws of the State of Idaho, do hereby adopt the following Articles of Incorporation:

**ARTICLE I
NAME**

The name of the corporation shall be:

Lightning Creek Resources Corp.

**ARTICLE II
LOCATION**

The principal office or place of business shall be located in Kootenai County, Idaho at:

**9323 North Government Way #406
Hayden, ID 83835**

**ARTICLE III
PURPOSE**

The nature or object or purpose of the business of this corporation shall be:

- a) To engage in lawful business activity.
- b) To borrow and/or lend money with or without security.
- c) To buy, sell, lease, claim, explore for, produce, or trade in commodities of every nature, including securities, notes, bonds, mortgages, agricultural products, mining products, minerals, metals commodity futures contracts, titles to or equities in land, buildings, mining claims, oil leases, royalty interests, and options to buy or sell any or all of the foregoing.
- d) To have and exercise all the rights, powers, and privileges which are now or which may hereafter be conferred upon corporations organized under the same statute as this corporation; and to have and exercise all such rights, powers, and privileges as may be necessary, convenient or proper to effectuate and accomplish the objectives and purposes specified in this certificate, and said specified objectives and purposes shall not limit or restrict in any manner the powers of this corporation.

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ARTICLE IV
CAPITAL

The Company is authorized to issue a total of two hundred million (200,000,000) shares of all classes of stock. Of such total number of authorized shares of stock, one hundred million (100,000,000) shares are Common Stock, each of which shares of Common Stock has a par value of One Tenth of One Cent (\$0.001), and one hundred million (100,000,000) shares are Preferred Stock, each of which shares of Preferred Stock has a par value of One Tenth of One Cent (\$0.001). Such preferred shares to be designated as to class, series, dividends, preferences, limitations, restrictions on transfer, and other matters as the Board of Directors shall see fit, such that the relative rights of any such class and series are identical with those of other shares of the same class and series.

ARTICLE V
GOVERNING BOARD

This corporation shall be governed by at least two (2) directors and not more than (9) directors, and the following persons are hereby appointed director to govern the affairs of this corporation from inception and for the first year of its existence, or until a stockholders' meeting is called for the purpose of electing directors;

Joshua M. White
9323 North Government Way #406
Hayden, ID 83835

Garry P. White
9323 North Government Way #406
Hayden, ID 83835

The directors shall be elected at the annual meetings or any special meeting of the stockholders called for the purpose of electing directors, the holder of each share of common stock of this corporation shall have one vote and the majority of the stock represented at the meeting, by the stockholders in person or by proxy, shall decide:

- 1) The maximum number of directors to hold office for the ensuing term;
- 2) The persons to hold such directorships.

The Board of Directors, during a term, may decrease in number by the resignation or death of one or more members, but the maximum number of directors cannot be increased. The majority of the surviving directors, in the case of a vacancy by resignation or death, may appoint a person or persons to fill a vacancy or vacancies. The directors shall be indemnified by the corporation from legal liability for all of their actions which in their judgement were in the best interests of the corporation, excepting gross or reckless negligence, or misconduct, to the maximum extent permitted by the laws of the State of Idaho.

ARTICLE VI
ASSESSABILITY OF STOCK

The shares issued by this corporation, once the par value has been paid in full, shall not be assessable, and any shares issued for services, or property, or considerations other than cash, shall be deemed fully paid up and shall be forever non-assessable.

ARTICLE VII
TERM OF EXISTENCE

The term of existence of this corporation shall be perpetual.

ARTICLE VIII
BY-LAWS

The directors or shareholders shall have power to make such by-laws as they may deem proper for the management of the affairs of said corporation according to the statute in such case made and provided.

ARTICLE IX
VOTING

Each stockholder will have one vote for each common share registered in his or her name. Cumulative voting shall not be allowed. Voting rights for the preferred shares, if any, shall be set by the Board of Directors upon the issuance of preferred shares.

ARTICLE X
SUBSCRIPTION RIGHTS

The stockholders of this corporation shall have no preferential right or rights to subscribe to any subsequent issues of the authorized shares of this corporation, unless certain rights or warrants for a specific issue are authorized by the Board of Directors or the Stockholders.

ARTICLE XI
REGISTERED AGENT

The name and address of the Registered Agent is:

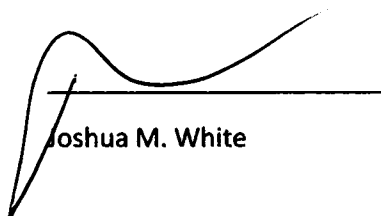
Registered Agents Inc
784 S. Clearwater Loop, STE R
Post Falls, ID 83854

ARTICLE XII
INCORPORATORS

The name and address of the incorporator of this corporation is:

Joshua White
9323 North Government Way #406
Hayden, ID 83835

IN TESTIMONY WHEREOF, I hereunto set my hand and seals, this 4th day of December, 2019.



Joshua M. White